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August 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VILLA BLANCA CAFE RESTAURANT INC
2211 OVERSEAS HIGHWAY
MARATHON, FL 33050

SUBJECT: VILLA BLANCA CAFE RESTAURANT INC
REF: P07000022392

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

VILLA BLANCA CAFE RESTAURANT INC

Document Number: P07000022332

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being added or deleted)

ARTICLE V

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL READ AS FOLLOWS:

PEDRO RODRIGUEZ	7984 TUNA DR MARATHON, FL 33050
------------------------	--

ARTICLE V

THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:

PEDRO RODRIGUEZ	7984 TUNA DR MARATHON, FL 33050	PRESIDENT
RUBERMAN RODRIGUEZ	221 OVEREAS HWY MARATHON, FL 33050	VICE-PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(((H07000200546)))

THIRD: The date of each amendment's adoption: August 08, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of AUGUST, 2007.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

RUBERMAN RODRIGUEZ

(Typed or printed name of person signing)

Vice-President

(Title)

(((H07000200546)))

I hereby accept appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
Performance of my duties, and I am, familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.



PEDRO RODRIGUEZ
Registered Agent