

PD7000030708

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MI CAFETAL RESTAURANT CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MI CAFETAL RESTAURANT, CORP.
(P07000030708)

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 adopted : ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial board of Directors of this corporation is:

Delete: Name

Address

ALEXIS CRUZ SANTIESTEBAN, Pres.
(OWNER 50 % OF SHARES)

10715 S.W. 7 Street, Miami,
Florida, 33174

ADD: JUAN J. GOMEZ, (P/D)
(OWNER 50 % OF SHARES)

10715 S.W. 7 Street, Miami,
Florida, 33174

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

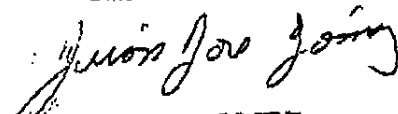
The date of each amendment's adoption is on March 21, 2007.

THIRD: Adoption of Amendment:

- _____ 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 21 day of March, 2007 by directors.

Title: P/D


JUAN J. GOMEZ