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*Amendment**5/7/07*

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

**CAFÉ MIAMI RESTAURANT, CORP.
(P07000052911)**

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 VI. DIRECTORS.**

The corporation shall have initially ONE Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the initial Directors of this corporation is:

DELETE: Title: PSD
ORLANDO GARCIA
1600 W FLAGLER ST
MIAMI, FL 33135

ADD: Title: P/D
Raciel Molina
1600 W FLAGLER STREET
MIAMI, FL 33135

Title: D
ORLANDO GARCIA
1600 W FLAGLER ST
MIAMI, FL 33135

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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 4 day of May, 2007.

THIRTH: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 4 day of May, 2007 by director(s)

Title: P/D


RACIEL MOLINA