

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## GABY'S COFFEE SHOP, CORP.

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Amend @ 8/22/07

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**GABY'S COFFEE SHOP, CORP.**  
(P07000055175)

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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 II**

The principal place of business address:

**DELETE:** 13952 SW 52 LN  
MIAMI, FL 33175

**ADD:** 230 SW 31<sup>st</sup> AVE  
MIAMI, FL 33135

The mailing address of the corporation is:

**DELETE:** 13952 SW 52 LN  
MIAMI, FL 33175

**ADD:** 230 SW 31<sup>st</sup> AVE  
MIAMI, FL 33135

**SECOND:** Amendment adopted: **ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is(are):

**DELETE:** Title: P/D  
**ALAIN A PEREZ**  
13952 SW 52 LN  
MIAMI, FL 33172 US

**ADD:** Title: P/D  
**JORGE GOMERO**  
230 SW 31<sup>st</sup> AVE  
MIAMI, FL 33135 US

**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 21 day of August, 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 21 day of August, 2007 by director(s)

Title: P/D

  
**JORGE GÓMERO**