

## Florida Department of State

Division of Corporations Public Access System

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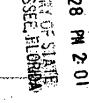
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

### LOS GEMELOS CAFETERIA CORP

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May 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOS GEMELOS CAFETERIA CORP 2324 N.W. 7 CT. MIAMI, FL 33127

SUBJECT: LOS GEMELOS CAFETERIA CORP

REF: 207000107645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The address in Article II being added and deleted is the same. Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H08000138271 Letter Number: 308A00033358 ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

ARTICLES OF CORPORATION
OF

ARTICLES OF CORPORATION
OF

#### LOS GEMELOS CAFETERIA CORP (P07000107645)

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 H

The principal place of business address is:

DELETE: 2324 N.W. 7 CT.

MIAMI, FL. US 33127

ADD:

1550 SW 1" STREET - UNIT # 1 - 5

MIAMI, FL. US 33135

The mailing address of the corporation is:

**DELETE: 2324 N.W. 7 CT.** 

MIAMI, FL. US 33127

ADD:

1550 SW 1" STREET - UNIT # 1 - 5

**MIAMI, FL. US 33135** 

SECOND: Amendment adopted: ARTICLE VII

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

DELETE: Title: VPD

SILVIO ALEJANDRO QUADRA

2324 NW 7 CT.

THIRD: 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 27 day of May, 2008.

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THIRD: 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 27 day of May, 2008.

-	
FOURTH:	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 27 day of May, 2008 by director(s)

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Title: P/D

CARMEN CARDOZA

(P/D)