

P07000107645

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## LOS GEMELOS CAFETERIA CORP

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PAGE 001/001

Florida Dept of State



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: P07000107645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Attn. #: H08000138271  
Letter Number: 308A00033358

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

LOS GEMELOS CAFETERIA CORP  
(P07000107645)

FILED  
08 MAY 28 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is:

**DELETE:** 2324 N.W. 7 CT.  
MIAMI, FL. US 33127

**ADD:** 1550 SW 1<sup>st</sup> 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<sup>st</sup> 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.

**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.

Page 2

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

Title: P/D



CARMEN CARDOZA  
(P/D)