

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000189263 3)))



H100001892633ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
2010 AUG 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALEXKIRY CAFETERIA, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

104606 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ALEXKIRY CAFETERIA, CORP.
(P07000119240)

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 V I I

This corporation shall one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

DELETE: Title: P/D
Title: P/D
MILDRED NIEVES
6459 SW 8TH STREET

ADD : Title: P/D
DIDIER R. NAIVIN
6459 SW 8th STREET
MIAMI, FL 33144 US

Title: VP/D
LISMARI NAIVIN
6459 SW 8TH STREET
MIAMI, FL 33144 US

NEW REGISTERED AGENT

DIDIER R. NAIVIN
6459 SW 8TH STREET
MIAMI, FL 33144 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 is on August 21, 2010.

10/26/2010 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

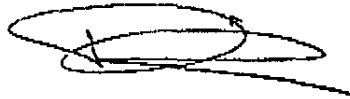
APPROVED
AND
FILED

THIRD: Adoption of Amendment:

- X 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 _____.
- 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.

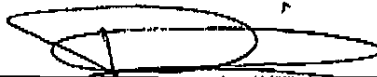
Signed this 21 day of August, 2010 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or By director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: D/P



DIDIER R. NAIVIN

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



DIDIER R. NAIVIN