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08 AUG 12 AM 11:12  
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08 AUG 12 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

2. Certificate AUG 12 2008

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. DEL MONTE BAKERY - COFFEE  
(Corporation Name) (Document #)
2. SHOP, INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEL MONTE BAKERY-COFFEE SHOP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VI**

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Alberto Antonio Malvacia	6284 NW 186 <sup>th</sup> ST Apt 212	President	50 %
Livia F Bocaney	6284 NW 186 <sup>th</sup> ST Apt 212	V President	50 %

**ARTICLE IV**

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Alberto Antonio Malvacia  
6284 NW 186<sup>th</sup> ST Apt 212  
Hialeah, FL 33015

The undersigned Alberto Antonio Malvacia, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

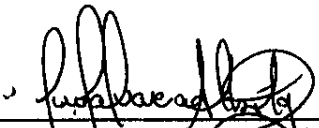
**THIRD:** The date of each amendment's adoption: Aug 11, 2008.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

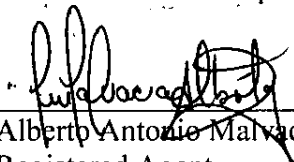
**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this Aug 11, 2008

**DEL MONTE BAKERY-COFFEE SHOP, INC.**

  
\_\_\_\_\_  
Alberto Antonio Malvacia  
D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
\_\_\_\_\_  
Alberto Antonio Malvacia  
Registered Agent