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CAPITAL CONNECTION

NO. 4573

Page 1 of 1

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**CREPES OF COCONUT CREEK, INC.**

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*Amend.*  
*7/29/09*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CREPES OF COCONUT CREEK, 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: Amendment #1 - The Vice-President of the Corporation is Anthony Cheverez, 6075 SW 106<sup>th</sup> Street, Miami, Florida 33156; Amendment #2 - Anthony Cheverez, 6075 SW 106<sup>th</sup> Street, Miami, Florida shall be a Director of the Corporation; and Amendment #3 - Robert Vasquez, 16470 SW 47<sup>th</sup> Terrace, Miami, Florida 33185 shall be a Director of the Corporation.

**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: July 27, 2009.

**FOURTH:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of July, 2009.

Crepes of Coconut Creek, Inc.

By: \_\_\_\_\_

Anthony Cheverez  
Director

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