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**CREPES OF COCONUT CREEK, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CREPES OF COCONUT CREEK, INC.**

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*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 new President, Vice-President, Treasurer, and Secretary 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 the sole Director of the Corporation; and Amendment #3 - Delete Robert Vasquez as President and 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: **August 21, 2009.**

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

Signed this 21 st day of August, 2009.

**Crepes of Coconut Creek, Inc.**

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

Anthony Cheverez  
Director