

P08000034405

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 28 PM 11:24

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAIMA'S CAFETERIA, INC.

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10/29/09

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H09000230285

Articles of Amendment
to
Articles of Incorporation
of

2009 OCT 28 PM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daimas Cafeteria Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000034405

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

10715 SW 6th Street
Sweetwater, FL, 33174

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

10715 SW 6th Street
Sweetwater, FL, 33174

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Alfredo Garcia-Menocal, P.A.

New Registered Office Address: 730 NW 107th Ave Ste 115
(Florida street address)

Miami, Florida 33172
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Alfredo Garcia-Menocal, P.A.

by Diana Urrego as ATTY-IN-FACT

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>DAIMA FERNANDEZ</u>	<u>14862 SW 32 LANE</u> <u>MIAMI, FL 33185</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D,P,T</u>	<u>Jesus Rafael Guterrez</u>	<u>10715 SW 6th Street</u> <u>Sweetwater, FL 33174</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DVPS</u>	<u>Karol Yanneth Guterrez</u>	<u>10715 SW 6th Street</u> <u>Sweetwater, FL 33174</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter changes here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: 10/28/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

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 incorporators without shareholder action and shareholder action was not required.

Dated 10/28/09

Signature Diana Urrego

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jesus Rafael Guterrez by Diana Urrego as atty-in-fact

(Typed or printed name of person signing)

President

(Title of person signing)