

P08000055303

Florida Department of State
Division of Corporations
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EXIMCAFE, INC

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Amend
10/31/08



October 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXIMCAFE, INC
9381 NW 13TH STREET SUITE E 211
DORAL, FL 33172

SUBJECT: EXIMCAFE, INC
REF: P08000055303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE STATE EXACTLY WHAT ARTICLE IV IS AMENDING. ACCORDING TO THE ORIGINAL ARTICLES OF INCORPORATION ARTICLE IV IS THE ARTICLE REGARDING THE STOCK IN WHICH THE CORPORATION HAS ISSUED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000246812
Letter Number: 508A00055791

Articles of Amendment
to
Articles of Incorporation
of

EXIMCAFE, INC

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

F08000055303

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE(ARTICLE VI) : BYRON SANCHEZ, 9381 NW 13th St.

Suite E- 211

DORAL, FL 33172

ADD(ARTIVLE VI) : GLADYS ORELLANA, 9381 NW 13th St.

Suite E-211

DORAL, FL 33172

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 10-30-08

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


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature


(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)

Byron Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)