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DESTINEE CAFFE, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESTINEE CAFFE, INC
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of Incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**YOSLAINE ENSENAT GONZALEZ
1440 WEST FLAGLER STREET
MIAMI, FLORIDA 33135**

ARTICLE VI

The board of Directors will be amended as follows:

**DELETE:
YOSLAINE ENSENAT GONZALEZ
1440 WEST FLAGLER STREET
MIAMI, FLORIDA 33135**

**ADDED/CHANGE:
RUTH E JIMENEZ PRESIDENT/VICE-PRESIDENT
3621 NW 16TH STREET
MIAMI FL 33125**

ARTICLE VII

Shareholders will be amended as follows:

**RUTH E JIMENEZ 100%
3621 NW 16TH STREET
MIAMI FL 33125**

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SECOND: If an amended 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: 07/01/2016

FOURTH: Adoption of amendment(s) (check one)

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

 The amendment(s) was/were adopted 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 shareholders 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.

Signed this 06th day of July of the year 2016.-

Signature


YOSIAINE ENSENAT GONZALEZ /President

By the chairman or Vice Chairman of the board of Directors, President or other officer
if adopted by the shareholders)

New Registered Agents 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, Agent, If Changing

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