

Nov 03 2008

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Division of Corporations

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EXECUTIVE CORP FILING

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P.2 _____

(850)-617-6381

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Florida Dept of State



October 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VENUS CAFE INC
7101 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

SUBJECT: VENUS CAFE INC
REF: P08000085130

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

The document must also contain the address of the registered agent which must be at a Florida street address.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

For

VENUS CAFE INC

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **VENUS CAFE INC** with document number **P08000085130**
2. The text of the amendment adopted is as follows: **ROBERTO GONZALEZ** should deleted as **DIRECTOR** and **RESIDENT AGENT**.
JUAN SANTOS IS THE NEW RESIDENT AGENT for said corporation.
At the following address 12809 Espurier Ln - Orlando, Fl 32824
3. The date of adoption of this amendment was the 29 day of October, 2008..
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

Juan Santos
JUAN SANTOS
DIRECTOR

10/29/08
DATE

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
REPONSABILITIES AS RESIDENT AGENT.

Juan Santos
JUAN SANTOS

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TALLAHASSEE, FL 32399