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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Taberna Bohemia Cri/le Restaurant, (no (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Good Certified Copy Certificate of Status NEW FILINGS Profit Profit Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Profit Profices Corporation Name Report Profices REGISTRATION/QUALIFICATION Profit Prof	Annan i myan ki kanca. A na aya	Office Use Only	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 2009 NOV 20 PM 3: 04 SECRETARY OF STATE TALLAHASSEE FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

TABERNA BOHEMIA GRILLE RESTAURANT, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

LA CUEVA U.S.A. CAFE, CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 15th DAY OF November 20 09, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

TABERNA BOHEMIA GRILLE RESTAURANT, INC.

CORPORATION NAME

SIGNATURE

ADOLFO JOSE BARROS

PRINT NAME AND TITLE