P09000041613

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COPPELITA TROPICAL, CORP. P09000041613
(Corporation Name) (Document #)
2. ______________________
(Corporation Name) (Document #)
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X	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COPPELITA TROPICAL,CORP.
(Present name)
Doc. # P09000041613

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation:

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended, Added or deleted)*

ARTICLE I:

Deleted:
Name: COPPELITA TROPICAL. CORP

New Name: HELADERIA COPA LOLITA, CORP.

Angel Parra
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation Have issued shares, provisions for implementing this amendment if not Contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:05/18/2010____.

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 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.

Signed this_18 May______, _2010____.

Signature_______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

______Angel Parra___________
Typed or printed name

__________President__________________
Title