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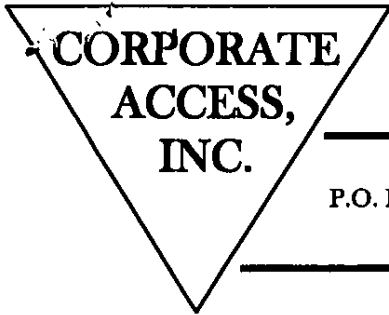
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

APR 29 2010

EXAMINER



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Amend

1.

Le Petit Prince Cafe' Co
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

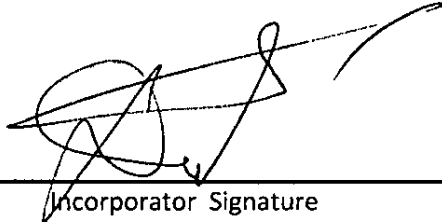
Name : LE PETIT PRINCE CAFÉ CO
Doc. No. : P09000095355

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT 1:

Article VI. being changed :

The name and address of incorporator is:
Zsolt A Dzsupsin
311 Johnson Street
Hollywood FL 33019



Incorporator Signature

Rita Daroczi
140 S Dixie Hwy Apt 1021
Hollywood FL 33020



Incorporator Signature

Article VII . being changed :

The initial officers of the corporation are:

President:
Zsolt A Dzsupsin
311 Johnson Street
Hollywood FL 33019

Vice President:
Rita Daroczi
140 S Dixie Hwy Apt 1021
Hollywood FL 33020

Page 2.

AMENDMENT 2:

No Changes.

AMENDMENT 3:

The date of each amendment's adoption is April 20th, 2010.

AMENDMENT 4:

Adoption of Amendment:

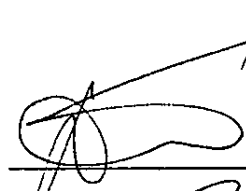
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The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

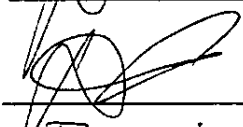
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

 04/20/2010

Signature:



Printed Name:

Dzsupsin Zsolt

Title:

President