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And 7/29/10

ARTICLES OF AMENDMENT

OF

LA CASA DE VINCENT COFFEE SHOP CORP.

1. ARTICLE FIVE of the Articles of Incorporation of LA CASA DE VINCENT COFFEE SHOP CORP., a Florida corporation, is hereby amended as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director/ Vice President	Manuel Waldo Gonzalez	11429 SW 64 th Street Miami, FL 33173	Remove
Director/ Vice President	Sandra M. Rivero	10309 SW 24 th Street Apt. 201 Miami, FL 33165	Add

2. The foregoing amendment was adopted by written action of all the Shareholders and all the Directors of this corporation on the 23rd day of July, 2010.

IN WITNESS WHEREOF, the President and Secretary of this Corporation have executed these Articles of Amendment this 23rd day of July, 2010.

LA CASA DE VINCENT COFFEE SHOP CORP.

a Florida corporation

By: Mirtha Hernandez President

Attest: Sandra M. Rivero Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mirtha Hernandez, as President and Sandra M. Rivero, as Secretary of LA CASA DE VINCENT COFFEE SHOP CORP., a Florida corporation, known to me and known by me to be the persons who executed the foregoing instrument or who have produced Florida Driver's License as identification and who did take an oath and acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 23rd day of July, 2010.

NOTARY PUBLIC, State of Florida
at Large
My Commission expires: 8/13/2014

