

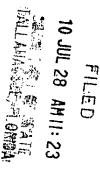
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LA CASA DE VINCENT COFFEE SHOP CORP.

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>	Type of Action
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	10 JUL 28
	on on the 22 day of July, 20		Shareholders and all the 23

IN WITNESS WHEREOF, the President and Secretary of this Corporation have executed these Articles of Amendment this 23⁽¹⁾ day of July, 2010.

LA CASA DE VINCENT COFFEE SHOP CORP.

a Florida corporation

Mirtha Hernandez

President

Attest:

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 Other Liantlas 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 Coul

aforesaid, this 23" day of July, 2010.

NOTARY PUBLIC, State of Florida

at Large

My Commission expires

8/13/2014