

PI 1000015966

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Division of Corporations
Tax Number : (850)617-6380

From:

Account Name : KRISJOHANNA SERVICES, INC.
Account Number : 120080000033
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SPAZIO LOUNGE & CAFE INC

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Amend.

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02/28/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPAZIO LOUNGE & CAFFE INC

(PRESENT NAME)

Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida profit 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)

DELETE:

Director
JENNY PEREZ 30%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135
Director
ENNA DIEPPA 40%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135

ADD:

Director
JENNY PEREZ 33%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135
Director
ENNA DIEPPA 37%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135

Directors shall now read as follows

Director
JENNY PEREZ 33%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135

Director
ENNA DIEPPA 37%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135

Director
KRISTHEL PEREZ 30%
2141 SW 1 ST SUITE 110
MIAMI, FL 33135

Registered Agent:

ENNA DIEPPA 2141 SW 1 ST SUITE 110 MIAMI, FL 33135

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

THIRD: The date of each amendment's adoption. 02/17/2011

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number o 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 for each Voting group entitled to vote separately on each 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 17 day of FEBRUARY, 20 11

Signature 
(By the Chairman or Vice Chairman of the 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)

ENNA DIEPPA
Typed or printed name

DIRECTOR
Title