

Florida Department of State
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CAFE CON LECHE COMMUNICATIONS, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CAFE CON LECHE COMMUNICATIONS, INC
P11000046966**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENT ADOPTED
ARTICLE 5 - OFFICERS**

The new Officers and Directors of the Corporation shall be:

Officers	First Name	Last Name	Address
President	AMBAR	D'ANDREA	5838 119TH. ST., Coral Springs, FL 33076
Vice President	AMBAR	D'ANDREA	5838 119TH. ST., Coral Springs, FL 33076
Treasury	AMBAR	D'ANDREA	5838 119TH. ST., Coral Springs, FL 33076
Secretary	JUAN CARLOS	MIURA	601 Laurel Lane East, Pembroke Pines FL 33027

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SECOND:

The date of the amendments' adoption: September 16th 2011

THIRD:

ADOPTIONS OF AMENDMENTS

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of September 2011
CAFE CON LECHE COMMUNICATIONS, INC

Signature 
Type of printed name: Ambar D'Andrea
Title: President

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