

Division of Corporations

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**P11000062117**

**Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KATTY & LUCY CAFE, CORP.**

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SEP 28 2012

T. BROWN

(((H12000232932 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
KATTY & LUCY CAFE, CORP.  
(P11000062117)

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DIVISION OF CORPORATIONS  
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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 numbers being amended, added or deleted)

The principal place of business address: **ARTICLE II**

**Delete:** 559 SW 8 STREET  
MIAMI, FL 33130 US  
**ADD :** 1807 SW 8<sup>th</sup> STREET  
MIAMI, FL 33135 US

The mailing address of the corporation is:

**Delete:** 559 SW 8 STREET  
MIAMI, FL 33130 US  
**ADD :** 1807 SW 8<sup>th</sup> STREET  
MIAMI, FL 33135 US

Directors shall now read as follows: **ARTICLE VII**

**Delete:** Title: PD  
JULIO C. FLORES  
559 SW 8 STREET  
MIAMI, FL 33130 US

**ADD :** Title: PD  
KATTY X. FLORES  
1807 SW 8<sup>th</sup> STREET

MIAMI, FL 33135 US.

**NEW REGISTERED AGENT**  
**KATTY X. FLORES**  
**1807 SW 8<sup>th</sup> STREET**  
**MIAMI, FL 33135 US**

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

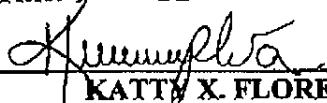
The date of each amendment's adoption is on September 27, 2012.

**THIRD:** Adoption of Amendment:

- X   The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 27 day of September, 2012 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD

  
KATTY X. FLORES

Heaving been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature