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January 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AROMAS CAFE, CORP. 10759 SW 56TH ST MIAMI, FL 33165US

SUBJECT: AROMAS CAFE, CORP.

REF: P12000003746

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Annette Ramsey Regulatory Specialist II FAX Aud. #: H16000020284 Letter Number: 416A00001664

H 16000020284

H I O O O O O C O C O C
Articles of Amendment
to Tricke of Incorporation
At 110165 01 111001 1701 111011
AROMAS CAFE, Corp.
Florida Document Number: <u>P12000003746</u>
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
DELETE: RAUL MICHEL GONZAIEZ
ADD: DANIEZ COTTES. P-VP-T-S
THE STATE OF THE S
NEW RA: DANIEL CORTES
10759 SW 565T
10759 SW 565T miam; FL 33/65
These articles of amendment were adopted on
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes east for amendment was sufficient for approval.
Son Mal
The state of the s
Baut Michell Gonzalez (P)
N. S. Danisand Americ Siemen is the Berill Good Access
New Registered Agent's Signature, it changing Registered Agent: I hereby accept the appointment as registered open. I am familiar with and accept the obligations of the position.
6 Ken
franctione of New Registeres Agent, if changing
H1600002028