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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CHUCHI CAFE INC.

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MAR 26 AM 9: 05

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## CRUCRI CAFE INC.

(present name)

## P13000034491

(Document Number of Corporation (If Enown)

Pursuant to the provisions of section 607.1066, 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)

Articles : DELETE :

JESUS MOREJON

AS DIRECTOR, PRESIDENT REGISTERED AGENT

610 W. 29 ST. HIALEAH, FL. 33012

( no shares )

ADD: MARIA D. ROA 6875 W. 29 WAY HIALEAH, FL. 33018

AS NEW DIRECTOR, PRESIDENT, REGISTERED ACE

all shares

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:

•.	
	THURD: The date of each amendment's adoption: 03-26-15
	POURTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shureholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the 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 was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
	Signature  Signature
	OIR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	makia d. Roa
	(Typed or printed name)
	NEW PRESIDENT
	(Title)

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