

P94000088653

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 MAY 17 AM 10:23
DIVISION OF CORPORATIONS

FILED
05 MAY 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EL CAFETAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

5-17
AA AMMA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2005

EL CAFETAL, INC.
7549 PINE SBLVD
PEMBROKE PINES, FL 33024US

SUBJECT: EL CAFETAL, INC.
REF: P94000088653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H05000123856
Letter Number: 005A00035064

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HD5000123856

4

Articles of Amendment
to
Articles of Incorporation
of

EL CAFE TAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000088653

(Document number of corporation (if known))

FILED
05 MAY 17 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Register Agent

Add- Rafael J. Rodriguez - 701 N. St Rd 7, Hollywood, Fl, 33021

Delete- Lucy Garcia

Article IX - Directors & Officers

Add: Rudolfo A. Martinez-Director-President-Secretary & Treasure:

103 N.W. 202 Terrace, Apt. 202, N. Miami, Fl, 33169

Delete: Luis A. Mora-Director - 7640 Pines Blvd, Pembroke Pines
Fl, 33024

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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EMPIRE CORP. KITS
MAY-17-2005 10:14

The date of each amendment(s) adoption: May 7, 2005

Effective date if applicable: May 8, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders 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 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 7 day of May, 2005

Signature *Luis A. Mora*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis A. Mora
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

TOTAL P.05

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

EL CAPITAL, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Robert J. Robinson
REGISTERED AGENT

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P.05/05

EMPIRE CORP. KITS

MAY-17-2005 10:14