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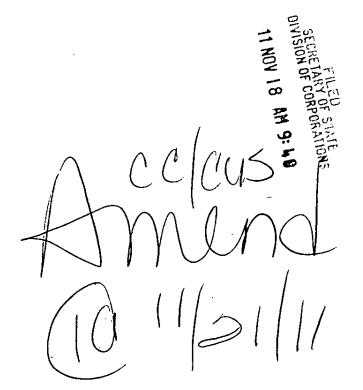
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TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Lighth	ouse Cafe, Inc	
DOCUMENT NUMBER: P 95 000	068528	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Reina Gon	zale Z e of Contact Person	
<u>Lighthouse</u>	Café Inc Firm/Company	
PO Box 4	Address	
Key Biscay	Ine FL 3314 State and Zip Code	9
E-mail address: (to be used to	South. Net or future annual report notification)	
For further information concerning this matter, ple	ease call:	
Reina Gonzalez Name of Contact Person	at (<u>786</u>) <u>412-</u> Area Code & Daytime Tel	o 129 ephone Number
Enclosed is a check for the following amount made	e payable to the Florida Depar	tment of State:
\$35 Filing Fee \$Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	·

2661 Executive Center Circle

Tallahassee, FL 32301

to Articles of Incorporation

	Articles of Incorporation	UNSUBER IL
	of	OIVISION OF CORPORATIONS OF State) 01VISION OF TARY OF STATE OF State) 8 AM 9:40
Lighthouse		NOV 18 MORATIONS
	s currently filed with the Florida Dept. o	of State)
<u> </u>		~~
(Documer	nt Number of Corporation (if known)	
rsuant to the provisions of section 60 tendment(s) to its Articles of Incorpora	07.1006, Florida Statutes, this <i>Florida Pi</i>	rofit Corporation adopts the follow
If amending name, enter the new na	ame of the corporation:	
		The new
breviation "Corp.," "Inc.," or Co.,"	ntain the word "corporation," "compa or the designation "Corp," "Inc," or "C " "professional association," or the abbr	Co". A professional corporation
Enter new principal office address, rincipal office address MUST BE A S		
Enter new mailing address, if appli (Mailing address MAY BE A POST)		
(Mailing address <u>MAY BE A POST</u>	oFFICE BOX) ad/or registered office address in Florida	a, enter the name of the
(Mailing address MAY BE A POST of	oFFICE BOX) ad/or registered office address in Florida	a, enter the name of the
If amending the registered agent an new registered agent and/or the new	oFFICE BOX) ad/or registered office address in Florida	a, enter the name of the
(Mailing address MAY BE A POST of Mailing address MAY BE A POST of	office BOX) ad/or registered office address in Florida w registered office address:	
(Mailing address MAY BE A POST of Mailing address MAY BE A POST of	office BOX) ad/or registered office address in Florida w registered office address:	a, enter the name of the, Florida

Signature of New Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title · Name <u>Address</u> **Type of Action** Vice-President Reina R. Gonzalez Add Add 1200 Crandon Blvd Key Biscayne fc Daniel Gonzalez 1200 Crandon Blvd Add Key Biscaure ft | Remove Jose D. Gonzalez Jr. 1200 Crandon Blvd Add Key Biscayne FL 33149 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

Effective date if applicable:	(date of adoption is required) September 15, 2011	
	September 15, 2011 (no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	(s)
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ieni
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and sharehold	er
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	11/2/11	
Signature	David Held	
(By	a director, president or other officer - if directors or officers have not been	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	José David Gonzalez (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	