

P96000021934

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000001590 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**BASIC AMENDMENT**  
**MI TIERRA CAFE CORP.**

RECEIVED

02 JAN -7 PM 4:55

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN -7 PM 5:00

FILED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend  
S  
11/8/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 2002

MI TIERRA CAFE CORP.  
5721 N.W. 36TH ST.  
VIRGINIA GARDENS, FL 33166

SUBJECT: MI TIERRA CAFE CORP.  
REF: P96000021934

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.

Please list the name and address of the new registered agent.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E02000001590  
Letter Number: 502A00000594

FILED

02 JAN -7 PM 5:00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mi Tierra Cafe Corp.

(present name)

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 number(s) being amended, added or deleted)

Article VI of the corporation shall be amended as follows:

Esperanza Rodriguez shall be removed as President and Registered Agent of the corporation.

Rebecca Perez Baez at 5721 NW 36<sup>th</sup> St, Virginia Gardens FL 33166, will be the new President & Registered Agent of this Corporation.

I, Rebecca Perez Baez, hereby accept to be the Registered Agent of the corporation.

  
Rebecca Perez Baez

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:

THIRD: The date of each amendment's adoption: 1-3-02

FOURTH: 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 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 3 day of January, 2002.

Signature Esperanza Rodriguez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esperanza Rodriguez  
Typed or printed name

President