



P 96000040858

ACCOUNT NO. : 072100000032

REFERENCE : 162733 7109510

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyszt

ORDER DATE : November 20, 1996

ORDER TIME : 11:18 AM

ORDER NO. : 162733-005

CUSTOMER NO: 7109510

900002068359--6

CUSTOMER: Mr. Stanley H. Zilinski
Cafe Ritmo Inc.
P. O. Box 415781

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: CAFE RITMO INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MIKE KLUNK

EXAMINER'S INITIALS:

Amendment
2/28/97 *De*

FILED
97 JAN 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 24 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

CSC - MIKE KLUNK

TALLAHASSEE, FL

SUBJECT: CAFE RITMO INC.
Ref. Number: P96000040858

We have received your document for CAFE RITMO INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please specify which article number you are amending, adding, or deleting.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 297A00003890

2/23/97

CAFE RITMO INC.
P.O. BOX 415781
MIAMI BEACH, FLA. 33141

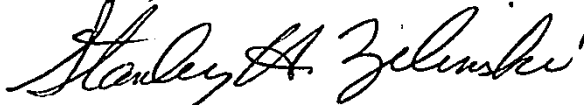
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327 TALLAHASSEE, FLA. 32314
ATT. MIKE KLUNK
REF. # P 96000040858

Mr. Klunk;

Please note that Article III - CAPITAL STOCK should be amended due to a typographical error in filing. It was initially filed at a par stock value of \$40.00 per share and should be amended to \$4.00 per share.

Shareholder action is not required because I hold 100% of the capital stock.

Thank you,



Stanley H. Zilinski
President - CAFE RITMO INC.

RECEIVED

97 FEB 27 AM 8:02

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JAN 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

CAFE RITMO INC.

SECOND: The following amendment(s) to the articles of ~~incorporation~~ **ARTICLE III** was (were) adopted by the corporation:

PAR STOCK VALUE \$4.00 PER SHARE

~~★ (Previously \$40.00 per SHARE. TYPO ERROR.) ★~~

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 1ST day of November, 1996, and no shareholders action was required.

Dated: 12/6/96

By [Signature] Director
President or Vice President

By [Signature]
Secretary of Asst. Secretary

STATE OF Florida
COUNTY OF Dade

Before me, the undersigned authority, personally appeared STANLEY H. ZILINSKI, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of 12, 5, 1996

[Signature]
Notary Public

SUSAN EIDELMAN
Notary Public, State of Florida
My Comm. expires Aug 23, 1999
No. 06409932