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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2001 DEC 17 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COFFEEGRAIN CROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700004727887--7
-12/17/01--01019--007
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette DEC 17 2001

RECEIVED
01 DEC 17 AM 10:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

2001 DEC 17 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COFFEEGRAIN GROUP, INC**

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)*

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:

ARTICLE VI DIRECTORS

DELETE

JESUS MARIA OSPINA

President / Director / Treasurer / Secretary / Registered Agent and Shareholder
51% Shareholder of the Corporation.

MARGARITA MARIA CARMONA

Vice-president / Director / Treasurer
49% Shareholder of the Corporation.

ADD

NIFESA ENTERPRISES, INC on behalf of
Nicolas Guaqueta
55 Weston Road, Suite 320
Weston, FL 33326
Federal ID#65-0768375
50% Shareholder of the Corporation
President

BUSINESS LINKERS, CORP on behalf of
Hernan Vasquez
13032 SW 5th Street
Miami, FL 33184
Federal ID#65-1104031
50% Shareholder of the Corporation
Vice-President

ARTICLE IV. REGISTERED AGENT

DELETE

JESUS OSPINA
5643 NW 74TH AVENUE
MIAMI, FL 33166

ADD

NICOLAS GUAQUETA
1589 PASSION VINE CIRCLE
WETON, FL 33326

THIRD: The date of each amendment's adoption: December 10th ²⁰⁰¹ at 4:00 o'clock p.m.

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 10. day of DECEMBER., 2001.

Signature


(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

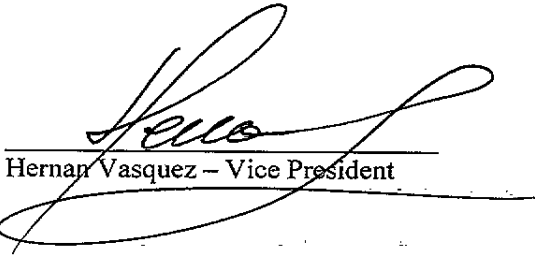
(By an incorporator if adopted by the incorporators)

JESUS MARIA OSPINA.
Typed or printed name

PRESIDENT.
Title



Nicolas Guaqueta – President



Hernan Vasquez – Vice President

CERTIFICATE OF DESIGNATION
REGISTRES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **COFFEEGRAIN GROUP, INC**
2. The name and address of the registered agent and office is:

NICOLAS GUAQUETA

(NAME)


1589 PASSION VINE CIRCLE

(P.O.BOX NOT ACCEPTABLE)

WESTON, FL 33326

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Nicolas Guaqueta - Register Agent.