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800002847288--6
-04/22/99--01057--022
*****35.00 *****35.00

OFFICE USE ONLY

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

1. NEW CAFE PALHETA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certified Copy

☐ 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

Examiner's Initials

AR

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TALLAHASSEE, FLORIDA

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99 APR 22 AM 11:22

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW CAFÉ PALHETA, INC.

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is NEW CAFÉ PALHETA, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of corporation in the State of Florida is: 181 SUNNY ISLEES BLVD.
SUNNY ISLEES, FL 33160

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ESTELA MARIA P. PINTO	19500 E COUNTRY CLUB DRIVE
PRESIDENT	AVENTURA, FL 33180

DORACY MAGALLAES PINTO	20021 NE 25 AVE.
VICE-PRESIDENT	AVENTURA, FL 33180

THIRD: The amendment was adopted by all shareholders of the corporation on the 16 day of APRIL, 1999.

NEW CAFÉ PALHETA, INC.


ZELMAR J. COUTO
PRESIDENT