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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**NUEVO CAFE, INC.**

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Amendment

09/18/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NUEVO CAFE, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI:- The new Registered Agent in the Corporation of the State of Florida is:

MARIA JOSEFA ALARCON
2100 NW 19 Ave.
Miami, Fl. 33142

ARTICLE VII:- The name and the post office addresses of the Directors of the first Board of Directors who subject to the provisions of these Articles of Incorporation and the corporation was of the State of Florida, shall hold office for the first year of the existence of the Corporation or until their successors are elected and qualified are:

MARIA JOSEFA ALARCON President
1420 NW 1 ST.
Miami, Fl. 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1st of 2001.

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.

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- ___ 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 1st day of September of 2001.

Signature *Manuel Batista*
(By the Chairman or Vice Chairman of the Board Directors,
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the director(s))
OR
(By and incorporator if adopted by the incorporator(s))

MANUEL BATISTA
Typed of printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Manuel Batista
9/11/01
DATE

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