

P97000044149

DAVID W. CARY

ACCOUNTANT & CONSULTANT
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May 3, 2000

Florida Department of State
Divisions of Corporations
P.O. Box: 6327
Tallahassee, Florida 32314

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-05/08/00--01128--019

*****35.00 *****35.00

RE: Harleewood Café Inc.

Gentlemen or Ladies:

Enclosed please find Check 5057 in the amount of
\$35.00 to Cover the filing fees of the above Corporation.

Should you have questions, please feel free to contact me
at the above number.

Very Truly Yours,

David W. Cary
Accountant

DWC\

FILED
00 MAY -8 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jacelyn Upchurch GAVE
AUTHORIZATION BY PHONE TO
CORRECT listing OFFICERS NAMES in
DATE 5/18/2000 PRINT
DOC. EXAM Chesnut

ac 5/18
Amend

ARTICLES OF AMENDMENT
to

ARTICLES OF INCORPORATION

HARLEEWOOD CAFE INC.

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: That Anthony Annazone, resigns as President only of this Corporation.

SECOND: That Johnny Restrepo be Appointed President and Director of this Corporaation.

THIRD: This amendment was adopted by the board of Directors and officers of the Corporation on the 2nd. day of May, 2000.

FOURTH: The above amendment was approved by the shareholders of the Corporation on the 2nd. day of May, 2000.


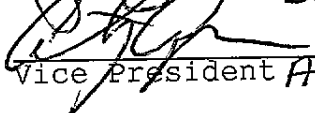
DATED May 2, 2000

FILED
00 MAY -8 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Shareholder

Shareholder

Shareholder


President Johnny Restrepo

Vice President ANTHONY ANNAZONE