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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 26 PM 2:41

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00 JAN 26 AM 7:31

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ISA FASHION AND COFFEE SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED
JRG 1/26

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③

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

ISA FASHION AND COFFEE SHOP INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

ARTICLE V BEING AMENDED TO:

ISABEL C. FERNANDEZ ASSIGN TO GABRIEL PINEDA
100% OF THE SHARES OF THE CORPORATION.

ARTICLE VI: BEING AMENDED TO:

GABRIEL PINEDA WAS APPOINTED AS PRESIDENT
SECRETARY AND TREASURER.

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 if not contained in the amendment itself,
are as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 12/28/99

This instrument was prepared by:
Ana Rodriguez, Accountant
1890 SW 57 Ave. Suite 107
Miami, FL, 33155

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FOURTH: Adoption of Amendments (s) (CHECK ONE)

- (x) 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 provide 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 shareholders action and shareholder action was not required.

Signed this day 28th of December, 1999.

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)

GABRIEL PINEDA

Typed or printed name

PD, V, S, T

Title

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