P070000088579

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CAFÉ LAGO, INC.

P97000088579

[FILED 12 JAN 23 PH 2: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA]

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The name and Florida street address of the registered agent is:

SIMON MOUZABER
9333 NW 12TH STREET
MIAMI FL 33172 US

[signature]
SIMON MOUZABER
REGISTERED AGENT
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation*****

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

SIMON MOUZABER   **9333 NW 12TH STREET**
PRESIDENT   **MIAMI, FL 33172**

SECOND: The amendment was adopted by all shareholders of the corporation on the 20TH **DAY OF JANUARY, 2011.**

[signature]
SIMON MOUZABER
PRESIDENT

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