

3/18/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CUBAN PRINCESS CAFETERIA, INC.

AUDIT NUMBER.....H98000005281

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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Amendment
03-20-98
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DIVISION OF CORPORATIONS
FILED
98 MAR 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/98

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CONTACT: RAY STORMONT
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98 MAR 18 PM 2:10

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

CUBAN PRINCESS CAFETERIA, INC.
62 N.W. 48TH COURT
MIAMI, FL 33126

SUBJECT: CUBAN PRINCESS CAFETERIA, INC.
REF: P97000089885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The subscribers cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000005281
Letter Number: 098A00014974

②

498000005281

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
98 MAR 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.- ARTICLE NO. VIII, ARTICLE NO. IX and ARTICLE NO. XI of the Articles of Incorporation of CUBAN PRINCESS CAFETERIA, INC., is amended to read as follows:

ARTICLE NO. VIII - DIRECTORS & OFFICERS

<u>Name</u>	<u>Address</u>
PASTOR FUSTER	14220 SW 36 TH Street Miami, FL. 33175

The following officers will hold office: until their successors are elected and have qualified:

PASTOR FUSTER	President/Vice-President
---------------	--------------------------

ARTICLE IX - SUBSCRIBERS

The names and post office address of each subscriber of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
PASTOR FUSTER	14220 SW 36 TH Street Miami, FL. 33175	500

ARTICLE XI - REGISTERED AGENT

The Registered Agent and the Registered Office of this corporation shall be: PASTOR FUSTER, 14220 SW 36TH Street Miami, FL. 33175.

2.- The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on March 2, 1998, and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on March 2, 1998.

 _____ President	PASTOR FUSTER	 _____ Secretary	PASTOR FUSTER
---	---------------	---	---------------

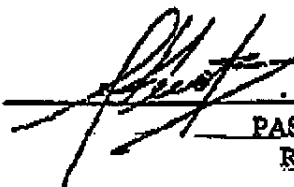
PREPARED BY: HERMINIA ROSARIO (ROSARIO & ASSOCIATES, INC.)
4410 W 16TH AVE. #2
HIALEAH, FL 33012
PHONE 305-828-8622

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



PASTOR FUSTER
Registered Agent

H98000005281