80000675 Geres Number any OR MAIL SEC. STATE STA 0 N 900004761299--0 -01/09/02--01023--002 *****35.00 *****35.00 **CORPORATION(S) NAME PC** Toll Free: 1-800-432-3028) Profit) NonProfit Mendment () Merger () Foreign) Dissolution () Mark) Limited Partnership) Annual Report) Other () Reinstatement) Reservation) Change of Registered Agent () Certified Copy) Photo Copies () Certificate Under Seal () Cerl When Ready) Call If Problem () After 4:30 (Walk in Pick Up () Will Wait () Mail Out Name Availability Document Exeminer Updater

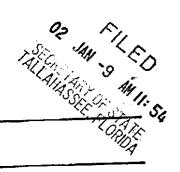
W.P. Verifier

CR2E031 (R8~85)

Verifier

Acknowledgment

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EXITO CAFE, INC.

(present name)

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

Amended Article VIII deleted Antonio Manuel Alvarez Jr.

New director Jocelin Rodriguez

Amendment Article VI deleted Antonio Manuel Alvarez Jr.

New Register Agent Jocelin Rodriguez

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 itself, are as follows:

| THIRD: | The date of each amendment's adoption: 01-04-2002 |
|-----------|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| 9 | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| a | 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 |
| | voting group |
| Q | 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. |
| 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) |
| | Jocelin Rodriguez |
| , | Typed or printed name |
| | Director and register Agent |
| | Title |

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

e Fursuant to the provisions of section 607.0501, Florida Statuss, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that EXITO CAFE, INC. (Name of Corporation) desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Jocelin Rodriguez (Name of Registered Agent) locatedat Miami . County of (City) State of Florida, as its agent to accept service of process within this sate. HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, & 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