

P98000075426

RAMON REYES, PA  
5035 PALM AVE. HIALEAH, FL. 33012  
PHONE (305) 822-0669  
FAX (305) 822-0803

DECEMBER 1st, 1999.

Secretary of State  
Division of Corporation

000003062450--6  
-12/07/99-01015--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: ALFREDITO CAFETERIA, INC.

Enclosed please find the original and one copy of the  
Article of Amendment of the above corporation, together with  
my check in the amount of \$ 43.75.  
This represents the cost of filing fees and \_\_\_\_\_

Very truly yours,

  
Ramon Reyes

FILED  
99 DEC -6 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P98000075426  
\*Auth Copy  
3/28  
12/1  
Amend  
OK

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ALFREDITO CAFETERIA, 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 NEW OFFICER

PRESIDENT/  
SECRETARY

DAMARIS SUAREZ BLANCO

3331 S.W. 104 AVE.  
MIAMI, FL. 33165

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12/01/1999

**FOURTH:** Adoption of Amendment(s) (check one)

☒ 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 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)

☐ 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.

(continued)

**FILED**  
99 DEC -6 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 1st day of DECEMBER, 19 99.

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)

DAMARIS SUAREZ BLANCO

Typed or printed name

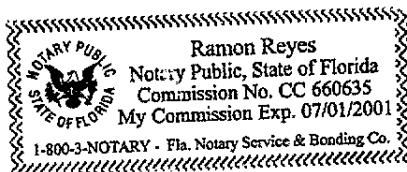
PRESIDENT

Title

**FILED**  
99 DEC -6 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

SWORN AND SUBSCRIBED BEFORE ME THIS 1ST DAY OF DECEMBER,  
1999, BY DAMARIS SUAREZ BLANCO WHO IS PERSONALLY KNOWN  
TO ME.



SEAL

  
RAMON REYES NOTARY PUBLIC