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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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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

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BASIC AMENDMENT

TOMY'S CAFE INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AM 10/4/06

(A)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H99000024797

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TOMY'S CAFE INC.

---

(Present name)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Article VIII-Directors: CARLOS GARCIA-PRESIDENT/SECRETARY

issuance of shares to new President CARLOS GARCIA

Article X -Registered Agent: CARLOS GARCIA

SECOND: Delete TOMAS RODRIGUEZ AS OFFICER/DIRECTOR/REGISTERED AGENT.  
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 9-28-99

Document prepared by: Janet Vasallo -PUBLIC ACCOUNTANT  
COMMERCIAL TAX SERV.  
1212 S.W. 2 Street Miami, FL 33135  
(305) 643-2482

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## FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX 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 share-  
holder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator  
without shareholder action and shareholder action was  
not required.

Signed this 28th day of September, 1999.

Signature x Carlos M. Garcia  
(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 incorporator)

CARLOS GARCIA

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

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Registered Agent

The initial registered office will be at 200 SW 12 AVE Miami, Florida 33130  
and the registered agent is CARLOS GARCIA.

Pursuant to Florida Statutes Section 607.164, having been named to accept  
process for the above stated corporation at the place designated in these  
Articles of Incorporation, I hereby accept to act in this capacity and agree to  
comply with the provision of the said act relative to keeping open said office.

By: .

Carlos M. Garcia  
Registered Agent  
CARLOS GARCIA

State of Florida  
County of Dade

The foregoing instrument was acknowledged  
before me this 9-28-99 by  
CARLOS GARCIA  
who has produced FL DL Lic  
as identification  
and who did take an oath.

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TALLAHASSEE, FLORIDA

Janet Vasallo

JANET VASALLO  
Notary Public - State of Florida  
My Commission Expires Jun 25, 2003  
Commission # CC845693

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Notary Public - State of Florida  
My Commission Expires Jun 25, 2003  
Commission # CC845693

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