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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SALSA CAFE INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$52.50

Amendment

10/30/01

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALSA CAFÉ INC.

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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 adopted:

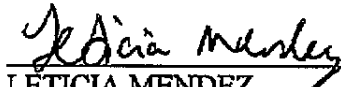
Article V is hereby amended to read as follows: The name of the sole officer/director of the company shall be ROBERTO MENDEZ.

SECOND: The date of the amendment's adoption was October 22, 2001.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 2001.


LETICIA MENDEZ
DIRECTOR

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