

# P99000050730

## Florida Department of State

Division of Corporations

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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

SECRETARY OF STATE  
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## BASIC AMENDMENT

BOSSA NOVA CAFE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amendment*

10-11-99

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
BOSSA NOVA CAFÉ, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Article VIII of the Articles of Incorporation are hereby amended as follows:

Jorge Plested Delgado, President  
 2121 Ponce de Leon Boulevard, 1<sup>st</sup> Floor, Miami, Florida 33134

Fabio Ruschel, Vice President and Secretary  
 2121 Ponce de Leon Boulevard, 1<sup>st</sup> Floor, Miami, Florida 33134

**SECOND:** The amendment was adopted by the Board of Directors on the 1st day of October, 1999. Shareholders action was not required to file this Amendment.

**THIRD:** The stocks of the corporation have been issued.

**FOURTH:** The amendment was adopted by Board of Directors on the 1st day of October, 1999.

**DATED:** October 1, 1999.

BOSSA NOVA CAFÉ, INC.  
 A Florida corporation

By: \_\_\_\_\_

Fabio Ruschel, Director and Secretary

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This Instrument was prepared by:  
 Manuel M. Arvesu, P.A.  
 Florida Bar No. 525294  
 2121 Ponce de Leon Boulevard, Suite 920  
 Coral Gables, Florida 33134

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