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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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, 1st Floor, Miami, Florida 33134

Fabio Ruschel, Vice President and Secretary
2121 Ponce de Leon Boulevard, 1st 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

99 OCT 11 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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