

P99000053653

Florida Department of State

Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TIERRA QUERIDA LATIN CAFE INC..

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

Amendment
9-3-99

RECEIVED
 99 SEP -3 AM 10:14
 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 2, 1999

TIERRA QUERIDA LATIN CAFE INC.
980 NW 135 STREET
NORTH MIAMI, FL 33168

SUBJECT: TIERRA QUERIDA LATIN CAFE INC.
REF: P99000053653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000022152
Letter Number: 899A00043944

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000022152
AMENDMENT TO ARTICLES OF INCORPORATION
OF
TIERRA QUERIDA LATIN CAFE INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The following amendment to the Articles of Incorporation were adopted by the Board of Directors without shareholders action. Shareholders action was not required in order to adopt these amendments. These amendments were adopted by the Board of Directors at a meeting held September 1, 1999 as follows:

ARTICLE V OFFICERS DIRECTORS

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall also be directors of the corporation. The officers/directors shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The names of the persons who are to serve as officers/directors of the corporation until the next annual meeting or changed in accordance with the provisions of the By-Laws are:

| | |
|---|----------------------------------|
| Enrique Lago, President/Director | 10817 Bird Road, Miami, FL 33165 |
| Alberto Benitez, Secretary/Treasurer/Director | 10817 Bird Road, Miami, FL 33165 |

ARTICLE VII DESIGNATION OF REGISTERED AGENT

The name and address of the registered agent is:

Alberto Benitez 10817 Bird Road, Miami, FL 33165

Signed this 1st of September, 1999

By Alberto Benitez
Alberto Benitez, Director

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

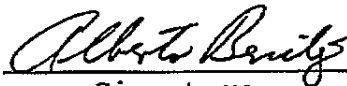
The name of the corporation is: TIERRA QUERIDA LATIN CAFE INC.

The name and address of the registered agent and office is:

Alberto Benitez

10817 Bird Road, Miami, FL 33165

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature

9/1/99

Date

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