TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known
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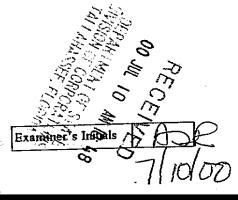
1.	ASOJANO'S	CAFE, C	ORP.	·····		
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	Profit	ļ	_
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90 S	AMENDMENTS
>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other ,



ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION

OF

ASOJANO'S CAFE, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Stanues, this corporation Edopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article VI. The street registered office and Registered Agent of this corporation shall be:

JOSE A SIGLER 1241 S.W. 136th Place Miami, Florida 33174

Article X. The Director, President and shareholder owner of the 100% of the shares of this corporation shall be:

JOSE A SIGLER 1241 S.W. 136th Place Miami, Florida 33174 S/S #589-86-7577

DELETED: LAZARO DE LA NOVAL

SECOND: 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:

TH	IRD:	The date o	fleach amend.	ment's adoption:	June 5 of 2000
FO	URTH:	Adoption o	of Amendmen	it(s) (check one)	
x	The ar	nendment(the amend	s) was/were at Iment(s) was/	oproved by the sha were sufficient for	areholders. The number of votes rapproval.
	The an	nendment(s	s) was/were ap	proved by the sha	reholders through voting groups.
ų.	•	The follow	ving statement up entitled to v	must be separately on l	y provided for each the amendment(s):
		"The num' approval b) γ		ment(s) was/were sufficient for
			(1	voting group)	
	The an	nendment(s older action) was/were ad and sharehol	opted by the boarder action was no	rd of directors without ot required.
	The an action i	iendment(s ind shareho) was/were ad older action w	opted by the inco	rporators without shareholder
	Sign	ed this	Sth day of	June	, 1 5×2000
	Sign	Signature	he	TYICE Chairman of the officer if adopted by	he Board of Directors, the shareholders)
	Sign	Signature	the Chaighan o	Tyice Chairman of the officer if adopted by the officer if adopted by the	he Board of Directors, the shareholders)
	Sign	Signature	the Chairman of side pit of other (By a direct	Tyice Chairman of the officer if adopted by OR etor if adopted by the OR	ne Board of Directors, the shareholders)
	Sign	Signature	the Chairman o sident or other (By a direct	TYICE Chairman of the officer if adopted by OR officer if adopted by the OR opporator if adopted	he Board of Directors, the shareholders) directors) by the Incorporators)
	Sign	Signature	the Chaighan o sident or other (By a direct	Tyice Chairman of the officer if adopted by OR etor if adopted by the OR	he Board of Directors, the shareholders) directors) by the Incorporators)
	Sign	Signature	the Chaighan o sident or other (By a direct	TYICE Chairman of the officer if adopted by OR officer of adopted by the OR officer of adopted LAZARO DE LA NO dor printed name	he Board of Directors, the shareholders) directors) by the Incorporators)
	Sign	Signature	the Chaighan o sident or other (By a direct	TYICE Chairman of the officer if adopted by OR officer if adopted by the OR officer of adopted by the AZARO DE LA NO DE CONTROLLA OF PRESIDENT	he Board of Directors, the shareholders) directors) by the Incorporators)
	Sign	Signature	the Chaighan o sident or other (By a direct	TYICE Chairman of the officer if adopted by OR officer of adopted by the OR officer of adopted LAZARO DE LA NO dor printed name	he Board of Directors, the shareholders) directors) by the Incorporators)
	Sign	Signature	the Chaighan o sident or other (By a direct	TYICE Chairman of the officer if adopted by OR officer if adopted by the OR officer of adopted by the AZARO DE LA NO DE CONTROLLA OF PRESIDENT	he Board of Directors, the shareholders) directors) by the Incorporators)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE/REGISTERED AGENT

June 5 of 2000.

DATE