

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## BASIC AMENDMENT

## KAKOS CAFE &amp; SEA FOOD CORPORATION

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AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**KAKOS CAFE & SEA FOOD CORPORATION**

DOC. # P 000084118

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

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

**ARTICLE X:** YSRAEL F. RODRIGUEZ, deleted as President, Secretary, Treasurer and Registered Agent. - - - - -

ISRAEL C. RODRIGUEZ, ADDED AS, PRESIDENT, SECRETARY, TREASURER AND REGISTERED AGENT ACCEPT, AT 1736 NW 19 ST, # 2, MIAMI, FL 33125.

**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:

**THIRD:** The date of each amendment's adoption: 10/2/2000

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 3. day of OCTOBER, 19 2000.

Signature Israel Rodriguez  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Israel Rodriguez  
REGISTERED AGENT. Israel C. Rodriguez. I Accept the Designation as  
Registered Agent. 10/3/2000  
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

ISRAEL C. RODRIGUEZ

Typed or printed name

PRESIDENT.

Title

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