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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAFE SABROSO CORPORATION
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CAFÉ SABROSO CORPORATION

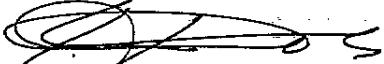
PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: MODIFY THE ARTICLE VI AS FOLLOW:

The new President	GEORGE RODRIGUEZ 6530 KENDALL LAKE DR Miami, Florida 33183
The new Vice-President	RAIZA CHACON 4800 WEST FLAGUER ST Ste 101 Miami, Florida 33134
The new Tresure/Secretary	GEORGE RODRIGUEZ 6530 Kendall Lake DR Miami, Florida 33183

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON November 30, 2001


George Rodriguez
President