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V20312

May 2, 1997

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-05/13/97--01013--001
*****35.00 *****35.00

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

Attn: Certification

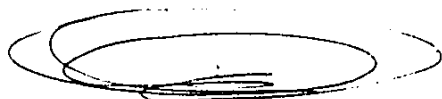
Re: Articles of Amendment for RAUL CAFE, INC.

Dear Sir or Madam:

Please find our office check in the amount of \$35.00, in order to file the Articles of Amendment for the above mentioned corporation.

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



ANTONIO E. ALONSO, ESQ.

AEA/og

Enclosure

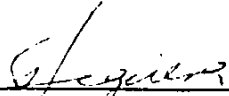
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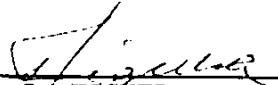
ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
RAUL CAFE, INC.

Pursuant to the provisions of Section 607.1006 the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:
RAUL CAFE, INC.
2. Text of each of the amendments is as follows:
 - a) The corporation shall have the provisions under Chapter 607.
 - b) The name of the corporation shall be amended to **CAFE RAUL, INC.**
 - c) The purpose of the business shall be amended to read as follows: This Corporation is organized for the purpose of transacting any or all lawful business.
4. The number of shares of the corporation outstanding at the time of adoption was one thousand (1,000), and the number of shares entitled to vote thereon was one thousand (1,000).
5. The number of shares voted in favor of such amendment was one thousand (1,000), and the number of shares voted against such amendment was none.
6. The amendments were adopted on the 3rd day of March, 1997.
7. The amendments were duly approved by the shareholders in accordance with section 607.1006.

DATED: April 1, 1997.

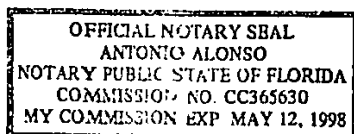
BY: 
FELIX J. HIGUERA
as President & Director

ATTEST: 
FELIX J. HIGUERA,
as Secretary & Director

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared FELIX J. HIGUERA, as President, Secretary and Director, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth, that I relied upon the following form _____ of identification of the above-named persons: Valid Florida Driver's License and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in the said County and State this 2nd day of May, 19 97.



My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE