

337268

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

300002998013--0
-09/27/99-01134-002
*****35.00 *****35.00

SUBJECT: PERERA FONTICIELLA, INC. OF FLORIDA
(Amendment of Articles of Incorporation)

Enclosed is an original and one (2) copy of the amendment of incorporation and a check for \$35.00

FROM: ACCOUNTANTS ASSOCIATES

ADDRESSES: 801 W 49 St.#224

HIALEAH, FL. 33012

305-556-6110

Telephone

99 SEP 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*OK
337268
388 Amend
9-27-99*

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

PERERA FONTICIELLA, INC. OF FLORIDA
(present name)

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: IT IS RESOLVED: That the names and post office of the Directors of the Corporation who shall office until their successors are chose, shall be:

NAME	ADDRESS	TITLE
MARIA BOADA	350 E 60 ST. HIALEAH FL. 33013	Dir/President
EDUARDO CARRATALA	251 E 51 St. HIALEAH FL. 33013	Dir/Sec./Trea.

ARTICLE IX: IT IS RESOLVED: Thah the names and post office address of the stockholders of the corporation are

MARIA BOADA	50%	350 E 60 St. HIALEAH FL. 33013
EDUARDO CARRATALA	50%	251 E 51 St, HIALEAH FL. 33013

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TALLAHASSEE, FLORIDA
99 SEP 27 PM 12:06

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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: Sep. 22-1999

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.

Signed this day 22nd of September, 1999

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA BOADA
Typed or printed name

PRESIDENT
Title