

337268

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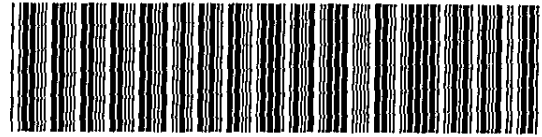
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 OCT 29 PM 1:14

FILED

Rs 10/31/03
Amend

TRANSMITTAL LETTER

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

SUBJECT: Perera Fonticiella Inc. of Florida
(Amendment of Articles of Incorporation)

Enclosed is an original and one (1) copy of the amendment of incorporation and a check for \$35.00

FROM: Accountants Associates

ADDRESS: 801 W 49 Street, Suite 224

Hialeah, Florida 33012

305-556-6110

Daytime Telephone number

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 29 PM 1:15

CLERK OF STATE
TALLAHASSEE, FLORIDA

PERERA FONTICIELLA, INC. OF FLORIDA

(present name)

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

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

NAME	ADDRESS	TITLE
MARIA BOADA	7871 N.W. 169 Ter Miami Lakes Florida 33116	Dir/President
EDUARDO CARRATALA	251 E 51 St. Hialeah Fl. 33013	Dir/Secretary
ROLANDO BOADA	7871 N.W. 169 Ter Miami Lakes Florida 33116	Treasurer

ARTICLE IX: IT IS RESOLVED: That the names and post office address of the Stockholders of the Corporation are

MARIA BOADA	50%	7871 N.W. 169 Ter Miami Lakes Fl. 33116
EDUARDO CARRATALA	50%	251 E 51 St. Hialeah Fl. 33013

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: October 22, 2003


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 22nd day of October, 2003

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

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

PERERA FONTICIELLA, INC. OF FLORIDA

(present name)

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(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