

A57977

Donald Ross
Requestor's Name

Address

City/State/Zip Phone #

800002724608--3

-12/29/98--01034--001

*****43.75 *****43.75

Office Use Only

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

1. AIS International Food Products
(Corporation Name) (Document #)

2. Corp
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

FILED
98 DEC 24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 DEC 24 PM 1:43
PAID BY STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS DEC 29 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: A.I.S. INTERNATIONAL FOOD PRODUCTS CORP.
Ref. Number: H57977

*Corrected
Please date
12/24/98
(original day)
Submitted*

We have received your document for A.I.S. INTERNATIONAL FOOD PRODUCTS CORP.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please entitle your document Articles of Amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00060492

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98 DEC 28 PM 4:12

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
UNANIMOUS WRITTEN CONSENT OF THE
SOLE SHAREHOLDER AND BOARD OF DIRECTORS OF
A.I.S. INTERNATIONAL FOOD PRODUCTS CORP.

The undersigned, being the sole shareholder and all of the members of the Board of Directors (the "Board") of A.I.S. INTERNATIONAL FOOD PRODUCTS CORP., a Florida corporation (the "Corporation"), do hereby make the following written statement in lieu of holding a special meeting, effective as of December 8, 1998:

WHEREAS, the sole shareholder and the Board of the Corporation believe it to be in the best interest of the Corporation the following resolutions are hereby unanimously adopted by the affirmative vote of the sole shareholder and the Board of the Corporation:

RESOLVED, that the Board does hereby accept the resignation of the following directors and officers of the Corporation:

SALOMON GALSKY Director and Secretary

FURTHER RESOLVED, that the following individuals are hereby elected to the positions set forth next to their names to serve until removed by the Board or until their successors are duly elected and qualified.

ISAAC GALSKY Director/President

ALBERTO GALSKY Director/Vice President/
Secretary/Treasurer

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are authorized and directed to take such additional action as they deem necessary or appropriate to carry out the intent and to accomplish the purposes of the foregoing resolutions.


This consent may be signed in counterparts, each of which will be considered an original and all of which shall constitute the same document. This consent shall be effective when a signed copy has been transmitted to the Corporation by telecopier or otherwise.

FILED
98 DEC 24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED as of this 8th day of December, 1998.

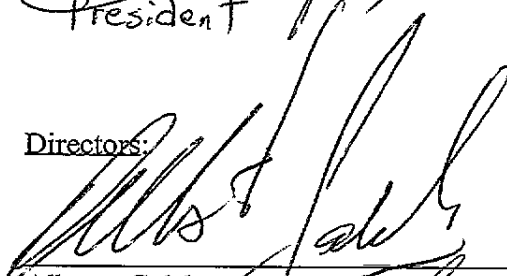
**A.I.S. INTERNATIONAL FOOD
PRODUCTS CORP.**

Shareholder:

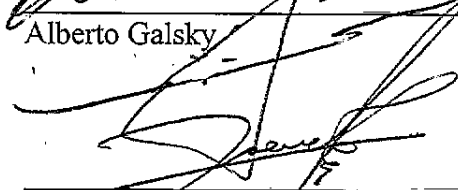


Print Name: ISAAC Galsky
President

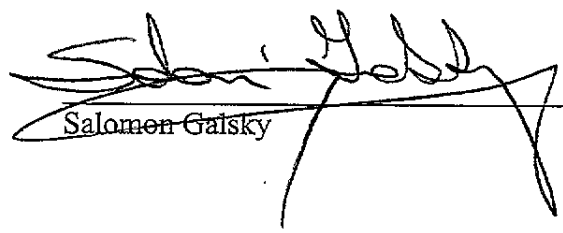
Directors:



Alberto Galsky



Isaac Galsky



Salomon Galsky