

L36567

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LOCAL REPRESENTATIVE TALLAHASSEE

500002630125--4  
-09/01/98--01045--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. MERCADO ORIENTAL NO. II, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:10
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED  
98 SEP -1 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 SEP -1 AM 11:17  
DIVISION OF CORPORATION

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

Examiner's Initials

*Deu 9/1*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MERCADO ORIENTAL NO. II, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, 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 deleted)

**ARTICLE XI : BOARD OF DIRECTORS**

The name (s) and address (es) of the Member of the Board of Directors are:

Victor F Rugama - President  
13058 SW 68 Lane  
Miami, FL 33183

Ricaro Miniet - Vice President  
250 NW 59<sup>th</sup> Avenue  
Miami, FL 33126

Belkis Miniet - Secretary/Treasurer  
250 NW 59<sup>th</sup> Avenue  
Miami, FL 33126

**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: 13, August, 1998.

**FOURTH:** Adoption of Amendment (s) (Check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without shareholder

action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX

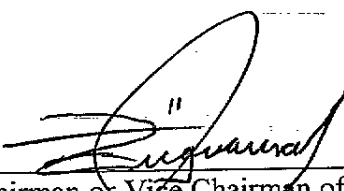
\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through a voting group.

{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)

Signed this 13 day of August, 1998 .

By:  \_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Victor F. Rugama

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)