

P00000005429

La Terraza Café, Inc.
6104 Liberty Ave.
Temple Terrace, FL 33617

Express Mail

August 31, 2000

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003380896-9
-09/01/00-01106-001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation
Dominguez Produce, Inc.

Also, please find enclosed a check payable to the Secretary of State in the amount of \$35.00
which includes filing fees.

Sincerely,

La Terraza Café, Inc.



Maria Fernanda Rubinstein
President

FILED
00 SEP - 1 PM 1: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend AC

T. LEWIS SEP 15 2000

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EDDY'S DELI, INC.**

**FILED
00 SEP -1 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A special meeting of the shareholders of Eddy's Deli, Inc. was held at the hour of 2:00 PM, on the day of August 31, 2000, of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Maria Fernanda Rubinstein

Juan Ortega

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to:

FIRST: To change:
To change the corporate name of Article I – Name

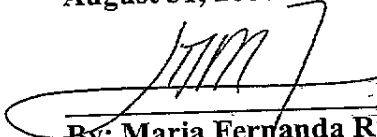
La Terraza Café, Inc.

SECOND: To change:
To change the corporate address of Article V-

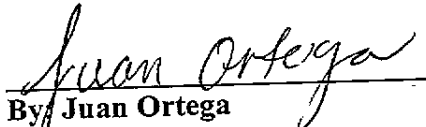
La Terraza Café, Inc.
6104 Liberty Ave.
Temple Terrace, Fl 33617

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on

August 31, 2000.



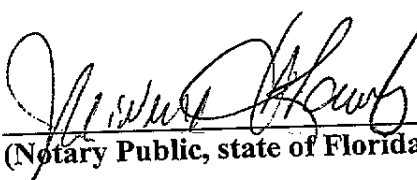
By: Maria Fernanda Rubinstein
Chairman of Board of Directors


By: Juan Ortega
Secretary

State of Florida
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria Fernanda Rubinstein and Juan Ortega known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this August 31, 2000.



NOTARY PUBLIC
STATE OF FLORIDA
Minerva F. Ramos
Notary Public, State of Florida
Commission No. CC 677297
My Commission Exp. 10/31/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

(Notary Public, state of Florida at Large)