

P00000055472

Florida Department of State  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
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BASIC AMENDMENT  
MC CRAVINGS CORP.

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*Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MC CRAVINGS CORP.  
(Charter# P00000055472)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Francisco Antunez de Mayolo President	1451 Martinique Ct #6303 Weston, FL 33326
Cecilia Ferrand V.P., Secretary	10020 Sheridan St #201 Pembroke Pines, FL 33024
Martha Antunez de Mayolo V.P., Treasurer	1451 Martinique Ct #6303 Weston, FL 33326

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 7<sup>th</sup> 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 7<sup>th</sup> 2000

MC CRAVINGS CORP.

By Martha S. Antunez de Mayolo  
Martha Antunez de Mayolo  
Vice President