

Division of Corporations

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# PO10000018097

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

USA STREET FLAVOR, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

*Amendment*

*12/17/01*

*Dc*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 9, 2001

USA STREET FLAVOR, INC.  
11345 SW 166TH TERRACE  
MIAMI, FL 33157

SUBJECT: USA STREET FLAVOR, INC.  
REF: P01000018097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
USA STREET FLAVOR, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: That Article II is hereby amended to state that the corporation's principal place of business and mailing address of this corporation shall be:

2717 SW 32nd Ave  
Miami, FL 33133-2821

**SECOND:** Amendment Adopted: That Article IV is hereby amended to state that the corporation's Board of Directors shall consist of:


President/Director:

Dwight Blake  
2717 SW 32nd Ave  
Miami, FL 33133-2821

Vice President/Director:

Charles Howard  
624 Catalonia Ave  
Coral Gables FL 33134-5612

The amendment was adopted on October 9, 2001 by a majority shareholder vote in which the number of votes cast was sufficient to approve the foregoing.  
Signed on October 10<sup>th</sup>, 2001.

  
\_\_\_\_\_  
Dwight Blake  
President/Director

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