

PO1000115197

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BASIC AMENDMENT

THREE SISTERS CATERING CORPORATION

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p. 2

Department of State 12/11/2003 12:45 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 11, 2003

THREE SISTERS CATERING CORPORATION  
17229 NW 73 AVE  
MIAMI, FL 33015

SUBJECT: THREE SISTERS CATERING CORPORATION  
REF: P01000115197

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03 DEC 11 PM 3:04  
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TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

Thres Sisters Catering Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

PD100115197

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Maribel Marin (DELETED), 9107 NW 176 Lane, Miami, FL 33018

Jose Echemendia (ADDED) Treasurer, 10452 SW 48 Street, Miami, FL 33165

Marilyn Fernandez (ADDED) Vice President, 9107 NW 176, Miami, FL 33018

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Maribel Marin, cancellation of shares (0%)

Jose Echemendia, 20%

Marilyn Fernandez, 40%

Marisol Rodriguez, 40%

(continued)

Dec 11 03 01:51p

ECFS

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The date of each amendment(s) adoption: December 8, 2003

Effective date, if applicable: December 8, 2003  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

The amendment(s) was/were approved by the shareholders through voting groups. 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)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of December, 2003

Signature

Marilyn Fernandez  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marilyn Fernandez

(Typed or printed name of person signing)

Treasurer/Secretary

(Title of person signing)

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