

Nov 18 04 10:57a

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Division of Corporations

P02000085222

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOSPITALITY PROCUREMENT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV 18 PM 2:31

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Articles of Amendment
to
Articles of Incorporation
of

HOSPITALITY PROCUREMENT GROUP, INC.

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

P02000085222

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Director Resignation: P/T Manny Alvarez resigns from the corporation.

New P/VP/T/S : Angel Deslis

Address: 9600 NW 25th Street, Suite 2E. Miami, FL 33178

(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)

(continued)

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11/17/2004

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

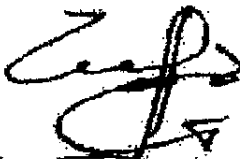
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 11 day of November 2004



Signature

(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)

Manny Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)

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