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TALLAHASSEE, FLORIDA

Amendment

12/12/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S&A Special Food Corp.

DOCUMENT NUMBER: P03000042424

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albery Diaz
(Name of Contact Person)

S&A Special Food Corp
(Firm/ Company)

10775 NW 50 Street #308
(Address)

Miami, FL 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

Albery Diaz at (305) 807 2241
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
S & A SPECIAL FOOD,CORP.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of S & A Special Food,Corp. on October 4, 2007

FIRST: Amendment (s) adopted:

ARTICLE VII

DIRECTORS:

The board of directors of this corporation shall be as follows:

NAME: REBECA ALVARADO

TITLE: President

NAME: ALBERY DIAZ

TITLE: Vice-President

NAME: MANUEL SULBARAN

TITLE: Secretary

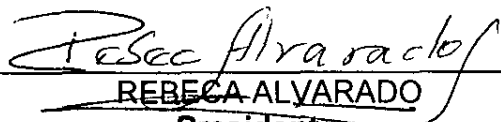
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SECOND: The date of each amendment's adoption was October 4, 2007.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of October, 2007.


REBECA ALVARADO
President