

P04000055495

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : GBS CONSULTANTS
Account Number : I20010000207
Phone : (954)659-8835
Fax Number : (954)301-0417

RECEIVED
04 AUG -9 PM 3:40
DIVISION OF CORPORATIONS

FILED
04 AUG -9 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FOOD SOLUTION DISTRIBUTORS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

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Amend
08/10/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

FOOD SOLUTION DISTRIBUTORS, INC.
870 MANDINA DR
WESTON, FL 33327

SUBJECT: FOOD SOLUTION DISTRIBUTORS, INC.
REF: P04000055495

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/Limited liability company"); and the registered agent's signature.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000161125
Letter Number: 404A00048835

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOOD SOLUTION DISTRIBUTORS, INC

DOCUMENT NUMBER: P0400055495

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

Please return all correspondence concerning this matter to the following:

IRIS C. FERNANDEZ

(Name of Contact Person)

GBS CONSULTANTS

(Firm/ Company)

1290 WESTON ROAD, SUITE 306,

(Address)

WESTON, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Iris C. Fernandez

(Name of Contact Person)

at (954) 6598835

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

FOOD SOLUTION DISTRIBUTORS, INC.

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

P04000055495

(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)**

ARTICLE VIII - Directors and Officers

The Officers of the Corporation shall be:

| | |
|-----------|---------------------|
| President | Jeanette S. Lavieri |
| Secretary | Jeanette S. Lavieri |
| Treasurer | Jeanette S. Lavieri |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE XI - Registered Office and Registered Agent

The new name and address of the registered office of this Corporation is GBS Consultants, 1290 Weston Road, Suite 306, Weston, FL 33326.

(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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The date of each amendment(s) adoption: 07/28/2004

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 28 day of July, 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)

Jeanette S. Lavieri

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

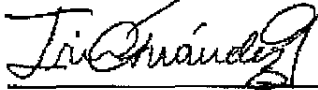
FILING FEE: \$35

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((H04000161125 3))

I hereby accept the appointment as registered agent of Food Solution Distributors, Inc. and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

GBS Consultants



Iris C Fernandez, Vice-President

07/28/2004

(Date)

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