

# P96000076890

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): *Amend*

- LAS TINASITAS CANAGUEYANAS, INC. (Corporation Name) P96000076890 (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

**LAS TINAJITAS CAMAGUEYANAS, INC.**  
**DOC.# P96000076890**

**FILED**  
**00 MAR 16 PM 2:33**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

**ARTICLE V : BOARD OF DIRECTORS**

THE NAME AND ADDRESS OF THE NEW DIRECTORS WILL BE:

**MAGDA LIGIA MOREIRA (P)**  
**ROXANA LESSES (VP)**  
**1771 N.W. 7th STREET**  
**MIAMI, FL 33126**

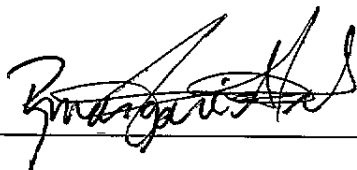
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3-15-2000

**FOURTH:** Adoption of Amendment(s) (check one)

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

Signature \_\_\_\_\_



ROXANA LESSES

PRESIDENT