00065982

LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)	
3320 S.W. 87th AVENUE	-0
(Address) 300002584023-077/09/98010310	. <u></u> 5
MIAMI, FLORIDA (305)552-5975 ******35(1) ******35	5.00
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. MATER OF INSTECATING UNLIMITED (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Corporation Name) (Document #)	ر ا
Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS	; .:
Profit Amendment	
NonProfit Resignation of R.A., Officer/Director	
Limited Liability Change of Registered Agent	
Domestication Dissolution/Withdrawal	
Domestication	
Other Merger	. *
Other OTHER FILNGS Annual Report Fictitious Name Name Reservation Name Reservation Neger REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement	
Trademark	
Other Examiner's Initials) K
	,—— i

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A MATTER OF TASTE CATERING UNLIMITED, INC.

(present name)

Persuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VII: STOCKHOLDERS AND DIRECTORS

The new names and addresses of the Stockholders and directors should read as follows:

ORESTES J. GARCIA Director-President 3816 S.W. 8th Street and Secretary Miami, Fl 33134

ARTICLE VI: The New Registered Agent and address will read as follows:

Orestes J. Garcia 3816 S.W. 8th Street, Miami, Fl 33134

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

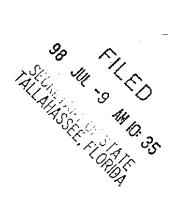
THIRD: The date of each amendment's adoption: 7-01-1998

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

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st. day of July ,1998.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ORESTES E. GARCIA

Typed or printed name

President & Secretary

Title

I, hereby accept the apointment as Registered Agent

Oréstes J. Garcia Registered Agent

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	The name of the corporation is: A MATTER OF TASTE CATERING
	UNLIMITED, INC.
•	The name and address of the registered agent and office is
	ORESTES J. GARCIA
	(NAME)
	3816 s.w. 8th STREET ₹ 0
	(P.O. BOX NOT ACCEPTABLE)
	Miami, Fl 33134
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sentes J Spice
DATE 7/1/98