

P97000092895

Ortiz & Robles-Garcia

TAX & ACCOUNTING SERVICE

7751 S.W. 26TH ST.

MIAMI, FL 33155

TELEPHONE: (305) 261-5456



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAY -2 PM 4:45

April 29, 2001

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: FELIPE'S ENTERPRISES, INC
P97000092895
Articles of Amendment

Dear Sir or Madam:

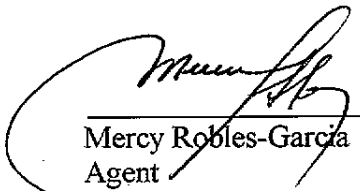
Enclosed please find 3 originals of Articles of Amendment to Articles of Incorporation herein above mentioned and a check for Fifty-two dollars and fifty cents (\$52.50) to cover the fees for said amendments (\$35.) and \$8.75 for a certified copy and (\$8.75) for a certificate of status.

If you have any question please call the number above or during day hours you can call at the agent at (305) 416-1269

Thanks.

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*****52.50 *****52.50

Sincerely,



Mercy Robles-Garcia
Agent

Amend

V. SHEPARD MAY 10 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FELIPE'S ENTERPRISES, INC
P97000092895

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

FIRST: Article No. eight (8): Number of directors constituting the corporation increase to 3 directors.
And the names of these two additional directors are as follows:

NAME:	ADDRESS:
ZORABEL ARCINIEGAS SECRETARY/TREASURER	6041 W. 24 AVE. #113 HIALEAH, FL 33016
MERCY ROBLES-GARCIA VICE PRESIDENT/	7751 S.W. 26 STREET, MIAMI, FLORIDA 33155

SECOND:

The reclassification of Zorabel Arciniegas from Secretary to Secretary/Treasurer

THIRD:

The date of each amendment's adoption was April 29, 2001

FOURTH:

The amendments were adopted by the board of directors without shareholder action and Shareholders action was not required.

Signed this 29th. Day of April , 2001


ZORABEL ARCINIEGAS
SECRETARY/Director