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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAS DELICIAS COLOMBIANA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRC
8-23
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAS DELICIAS COLOMBIANA, INC.

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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 adopted: Exchange
Article V
Article VI

Article V	DIRECTORS	
	NAME	ADDRESS
	Dora Orrego	16100 Collins Ave # 112
	President	N.Miami Beach, FL 33160
	Nolberto Orrego	16100 Collins Ave # 112
	Vice President-Secretary	N.Miami Beach, FL 33160

Article VI	SUBSCRIBERS	
	NAME	ADDRESS SHARES
	Dora Orrego	16100 Collins Ave # 112 50%
		N.Miami Beach, FL 33160
	Nolberto Orrego	16100 Collins Ave # 112 50%
		N.Miami Beach, FL 33160

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption August 22, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of August, 2001.

Signature *Dora Orrego*
 Dora Orrego.
 President

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