

LUIS A. FORS  
Attorney at Law

999000110002

January 26, 2001

Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-01/29/01--01142--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

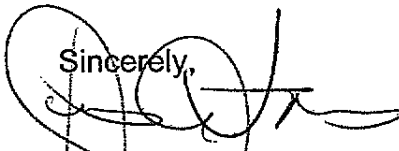
RE: Paula Foods & Olive Oils, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Paula Foods & Olive Oils, Inc., where it reflects a change in the address of the corporation, the directors and new resident agent. Also enclosed is our firm's check in the amount of \$35.00 representing filing fee.

It would be appreciated if you would file the original document and return to undersigned counsel in the enclosed self-addressed stamped envelope, a clock-in copy of said amendment for our records.

Thank you so much for your attention to this matter.

Sincerely,  
  
LUIS A. FORS

LAF:ml  
Enclosures

FILED  
01 FEB -9 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

January 31, 2001

**LUIS A. FORS**  
**ATTORNEY AT LAW**  
8360 W. FLAGLER STREET, SUITE 203+A  
MIAMI, FL 33144

**SUBJECT: PAULA FOODS & OLIVE OILS, INC.**  
Ref. Number: P99000110002

We have received your document for PAULA FOODS & OLIVE OILS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 701A00005893

# LUIS A. FORS

Attorney at Law

February 5, 2001

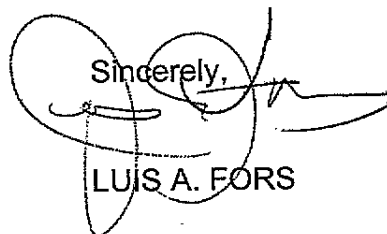
Florida Department of State  
Division of Corporations  
Att: Ms. Teresa Brown  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Paul Foods & Olive Oils, Inc.  
Reference No. P99000110002

Dear Ms. Brown:

Enclosed please find your letter dated January 31, 2001 for your immediate reference. As requested in your letter I have corrected my document with the verbage required.

Please have the document filed and provide undersigned counsel with a clocked-in copy. I enclose a self-addressed stamped envelope for your convenience.

Sincerely,  
  
LUIS A. FORS

LAF:ml  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF PAULA FOODS & OLIVE OILS, INC.**

FILED  
01 FEB -9 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendments adopted:

Article III is amended to read: "The principal place of business and mailing address of this corporation shall be:

8360 West Flagler Street, Suite 203A  
Miami, Florida 33144

Article V is amended to read: "The names and addresses of the board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
JACINTO AGUADO	8360 W. Flagler Street, Suite 203A Miami, FL 33144
TERESA DORREGO RODRIGUEZ	8360 W. Flagler Street, Suite 203A Miami, FL 33144

Article VI is amended to read: "The name and address of the registered agent is: LUIS A. FORS, 8360 W. Flagler Street, Suite 203A, Miami, Florida 33144."

**SECOND:** The foregoing amendments were adopted on October 12, 2000.

**THIRD:** The amendments were approved by Mr. Jacinto Aguado, who holds ninety percent (90%) of the shares of the corporation. The number of votes cast were sufficient for approval.

I, the undersigned shareholder/director, do hereby adopt the foregoing amendments to the Articles of Incorporation of Paula Foods & Olive Oils, Inc

Dated: January 19, 2001.

  
\_\_\_\_\_  
**JACINTO AGUADO - President**

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I Luis A. Fors, accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes

  
\_\_\_\_\_  
Luis A. Fors