

574389

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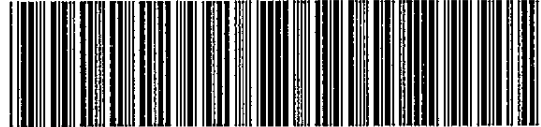
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ALLAHASSEE, FLORIDA

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LAW OFFICES OF
SERGIO J. GUZMAN

2440 CORAL WAY
MIAMI, FLORIDA 33145

TEL.: (305) 262-6696
FAX: (305) 854-1937

July 12, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Florimex, Inc.,

Ladies and Gentlemen:

Attached please find the Articles of Amendment of Florimex Inc., a Florida corporation. Please process said articles so that the name of that corporation is changed to Latinos Products of ~~New York~~^{FLORIDA}, Inc.

Our check for \$35.00 is attached to cover your required fees.

Sincerely,



Sergio J. Guzman, Esquire

SJG/#17
Enclosures

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
FLORIMEX, INC.

FILED
04 JUL 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State, Division of Corporations,

FIRST: The present name of the corporation is Florimex, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Florimex, Inc. To: Latinos Products of Florida, Inc.,

THIRD: The amendment was adopted by the Board of Directors on the 1ST day of June 2004.

FOURTH: The amendment was approved by a majority of the ^{shareholders} 1 of the corporation on this June 30, 2004.

DATED: June 30, 2004.

Florimex, Inc., a Florida corporation

By: 
Vicente Trigo, as President

Attest:

By: 
Sergio J. Guzman, as Secretary