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Office Use Only

Sandra —

GAVE AUTHORIZATION BY PHONE TO

CORRECT _____

DATE _____

DOC. EXAM _____

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06/09/03--01038--020   **35.00

FILED
03 JUN -9 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 6/12/03

TRANSMITTAL LETTER

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

SUBJECT: _Michoacano Natural Inc._
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

$35.1 Amendment

ADDITIONAL COPY REQUIRED

FROM: _PB: A Financial Svcs._
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, Fl. 33168
City, State & Zip

_305-688-9694_
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EL MICHOACANO NATURAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:
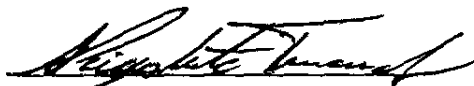
ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Jorge Andrade
1900 N Congress Ave #H411
West Palm Beach, Fl. 33401
President

Rigoberto Fernandez
2000 N Congress Ave # K411
West Palm Beach, Fl. 33401
Vice President

The date of adoption of this amendment was the 27th day of May, 2003.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

6 - 03 - 03

Rigoberto Fernandez/Vice-Pres/Director Date