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LA
MIGUEL M. GONZALEZ
PROFESSIONAL ASSOCIATION

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October 7, 1997

Our File No. 7617001
Via FedEx

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: E & G FOOD CO.
a Florida corporation

800002316458--7
-10/09/97--01099--003
*****87.50 *****87.50

Dear Sir:

I am enclosing one original and one copy of the Articles of Amendment to the Articles of Incorporation, of the above-referenced corporation. Please file the original with the Division of Corporations and provide a Certified Copy of this filing to the undersigned at your earliest convenience.

Also enclosed is our check in the amount of \$87.50 representing your filing fees as follows:

Filing fees
Certified Copy

35.00
52.50

\$87.50

Thank you for your prompt attention to this matter.

Sincerely yours,



Miguel M. Gonzalez

Enclosures

97 OCT -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRC 10-14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & G FOOD CO.

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

FIRST: Article One is hereby replaced by the following to wit:

ARTICLE ONE

The name of the corporation is:

QUIRCH FOODS CO.

SECOND: The date of this amendment's adoption was: October 1, 1997.

THIRD: The amendment was unanimously approved by all the shareholders and directors.

Executed at Miami, Florida this 1st. day of October 1997.

Signature: _____

Guillermo Quirch, II, President

STATE OF FLORIDA)
):ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1st. day of October, 1997, by Guillermo Quirch, II, as President of E & G FOOD CO., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or () who has produced _____ as identification and who did not take an oath.

Notary Public, STATE OF FLORIDA

Print Name: MIGUEL M. GONZALEZ

My Commission Expires:

