

337381

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000154735 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORPORATE PROCESS SERVICE, INC.  
Account Number : I20040000106  
Phone : (305)321-4457  
Fax Number : (305)860-8575

RECEIVED

05 JUL -7 AM 8:00

Division of Corporations

BASIC AMENDMENT

LIBORIO SPICES AND PRODUCTS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

05 JUL -7 AM 9:28  
05 JUL -7 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

AJR

FILED  
05 JUL -7 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LIBORIO SPICES AND PRODUCTS INC

(Name of corporation as currently filed with the Florida Dept. of State)

337381

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII - RESOLVED, that the new Corporate officers would be as follows:

President - Jaime Tojeiro, Jr.

Secretary/Vice President - Margarita Iglesias

Treasurer - Vicente Iglesias

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FROM : LIBRIO SPICES

FAX NO. : 305 326 1031

JUL 07 2005 02:33PM P1

The date of each amendment(s) adoption: June 22, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of July 2005.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jaime Tojeiro

(Typed or printed name of person signing)

President

(Title of person signing)