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BASIC AMENDMENT
FLORIDA SPICES AND PRODUCTS, INC.

Certificate of Status	0
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AMEND
REC
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
FLORIDA SPICES AND PRODUCTS, INC.
DOC.# 479311

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE PRESIDENT WILL BE:

(P/D)
LUIS F. ALAMO
884 S.W. 70 AVE.
MIAMI, FL 33144

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **11-14-00**

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____


ARTURO QUINTANA (P/D)

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