

479311

Florida Department of State
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BASIC AMENDMENT
FLORIDA SPICES AND PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
1/18/2002

01/22/02

DC

Jan 21 02 06:18p

Department of State 1/18/2002 4:31 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

FLORIDA SPICES AND PRODUCTS, INC.
884 SW 70TH AVENUE
MIAMI, FL 33144

SUBJECT: FLORIDA SPICES AND PRODUCTS, INC.
REF: 479311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

SHOULD THE SUITE # FOR THE NEW REGISTERED AGENT BE #24 OR #204? PLEASE CORRECT THE NUMBER TO READ THE SAME IN BOTH PLACES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX And. #: H02000017781
Letter Number: 202A00002867

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
FLORIDA SPICES AND PRODUCTS, INC.**

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:

DELETE	ARTURO QUINTANA	AS:	VD
DELETE	VIDAL LEONEL A	AS	STD
DELETE	QUINTANA ARTURO	AS:	REGISTERED AGENT
ADD	ALFREDO FERREIRO 8323 NW 12TH STREET SUTTE 204 MIAMI, FL. 33126	AS:	REGISTERED AGENT

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

THIRD: The date of each amendment's adoption: January 14TH 2002

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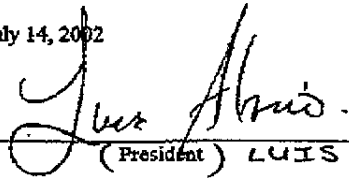
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FOURTH: Adoption of Amendments (s)

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

Signed this July 14, 2002

Signature



(President)

LUIS F. AIAMO

Signature



Secretary

((H02000017781)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

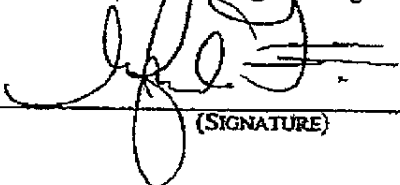
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida Spices and
Products, Inc.

2. The name and address of the registered agent and office is:

Alfredo Ferreiro
(NAME)
8323 NW 12th Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Suite 204 Miami, Florida 33126
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

JAN, 14th 2002
(DATE)