Division of Corporations

## G7/050

https://ccfasil.dos.state.fl.us/scripts/efilcovr.exe

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H99000013863 8)))

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)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335\_ Phone: (305)599-0839 Fax Number: (305)716-0346 99 JUN-9 PM 3:54
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

## **BASIC AMENDMENT**

EL GALLITO FRUTERIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendmen E

(850)487~6013 06/09/99 12:02 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

EL GALLITO FRUTERIA, INC. % PEDRO MOLINA 2261 N.W. 28TH STREET MIAMI, FL 33142

SUBJECT: EL GALLITO FRUTERIA, INC.

REF: G71050

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.

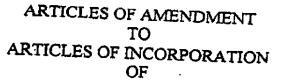
The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the fax audit number to read: H99000013863.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000013863 Letter Number: 499A00031128



EL GALLITO FRUTERIA, INC.

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

FIRST: Amendment(s) adopted: New officer appointed: Mrs Felicidad C. Rodriguez President & Director Mr. Danilo A Rodriguez Vice-President and Director. Mr. Pedro Molina & Margarita Molina have resigned these

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 follows:

THIRD: The date of each amendment's adoption: June 7, 1999	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were adopted by the incorporators or board of directors without share action and the shareholder action was not required.	:holder
X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	8
The amendment(s) was/were approved by the shareholders through voting groups.	SEC
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]	RETAR
The number of votes cast for the amendment(s) was/were sufficient for approval  By Unanimous Decision  (voting group)	CRETARY OF STATE LAHASSEE, FLORIDA
Signed this 7 day of June 1999.  El Gallito Fruteria, Inc.	NIDA
By (compensation name)  (this inner for fice-chairman of the board of directors,	
resident or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators)  Danilo A. Rodriguez	
Vice-President	

JOSE NAE 3899 NW 7<sup>TH</sup> STREET SUITE 203 MIAMI, FL 33126 (305) 541-3980