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(1918 - 1998)

H 81221

DEPT. OF STATE
DIVISION OF LICENSING
TALLAHASSEE, FL
99 APR 27 AM 9:42

April 27, 1999

Florida Dept. of State
Division of Licensing
P. O. Box 6687
Tallahassee, FL 32314-6687

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-05/04/99--01064--001
*****35.00 *****35.00

Re: Recording of Articles of Amendment to Articles of Incorporation

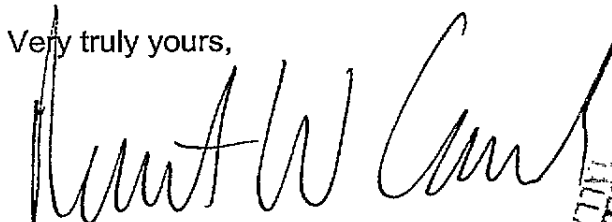
Gentlemen:

Enclosed are two (2) original Articles of Amendment to Articles of Incorporation, one for DME Facility Management, Inc. and the other for Espo's Food Service Corp. which we would ask that you please record in your corporate files.

Two firm checks in the amount of \$35.00 each are enclosed as your recording fees for your services.

If you have any questions, please contact the undersigned. Thank you for your assistance.

Very truly yours,



Robert W. Clark

RWC:dm

Enclosures

cc: David Espinola

FILED
99 MAY -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H 81221
ON NC
286

**Articles of Amendment to
Articles of Incorporation of Espo's Spanish Cafeteria, Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of its Articles of Incorporation are amended to delete Article I in its entirety and replace it with the following:

1. The name of the corporation is Espo's Food Service Corp.
2. The date of the adoption of this amendment is April 15, 1999.

This amendment was approved by a unanimous vote of all of the shareholders of the corporation and the number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of April, 1999.



Chairman and President

FILED
99 MAY -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of APRIL, 1999, by DAVID M. ESPINOLA, as PRESIDENT of ESPO'S FOOD SERVICE CORP who is personally known to me or who has produced PERSONALLY KNOWN TO ME as identification and who did (did not) take an oath.

ENRIQUE R. CASTILLO

My Commission Expires

FILED
99 MAY -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA