

Division of Corporations

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K36163

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FILED
99 NOV -2 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV -2 PM 12:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TEQUENDAMA, INC.

AMEND
HPP
11/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TEQUENDAMA, INC.

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FILED
99 NOV -2 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

CHANGE ARTICLE V : TO REMOVE LUIS F. GALLO WHOSE
ADDRESS IS: 1200 DANBURY AVE. DAVIE, FL 33325 , AS
PRESIDENT OF THE CORPORATION ,AND REPLACE WITH
MANUEL DE LAROSA, WHOSE ADDRESS IS 13301 SW. 40TH ST.
MIAMI, FL 33175 AS WELL AS TO REMOVE OSCAR GARCIA
WHOSE ADDRESS IS: 7220 NW 36 STREET SUITE 510 MIAMI, FL
33166 AS VICE PRESIDENT AND REPLACE WITH RAMONA DE
LAROSA WHOSE ADDRESS IS 13301 SW. 40TH ST. MIAMI, FL
33175.

CHANGE ARTICLE II: TO CHANGE THE PRINCIPAL AND
MAILING ADDRESS OF THE CORPORATION TO 10855 SUNSET
DRIVE, MIAMI, FL 33173

ADD ARTICLE VII - OFFICERS: PRESIDENT, MANUEL DE LA
ROSA. VICE PRESIDENT, RAMONA DE LA ROSA &
SECRETARY, RODOLFO GARCIA.

SECOND: IF AN AMENDMENTS 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 10/20/99

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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_____ 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 APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY



INCORPORATOR, PRINCIPALS

SIGNED THIS 20 DAY OF OCTOBER, 1999

LUIS F. GALLO
PRESIDENT

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TEQUENDAMA, INC.
7220 NW 36 ST SUITE 510
MIAMI, FL 33166

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS PRESIDENT FOR TEQUENDAMA, INC.**


MANUEL DE LA ROSA

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS VICE PRESIDENT FOR TEQUENDAMA, INC.**


RAMONA DE LA ROSA

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