

L00000012927

MICHELLE L. PERDOMO & ASSOCIATES, P.A.  
ATTORNEYS AT LAW • ABOGADOS

MICHELLE L. PERDOMO, J.D.  
ADMITTED IN FLORIDA  
AMERICAN IMMIGRATION LAWYERS ASSOCIATION MEMBER

JOANN HENNESSEY, J.D., LL.M. IN ESTATE PLANNING  
ADMITTED IN FLORIDA AND NEW YORK

OF COUNSEL:  
AXEL HEYDASCH, J.D., LL.M. IN TAXATION  
IRINA NEMTSEV, J.D.

SR. PARALEGAL:  
SHELDON ZILBERT, J.D.

OFFICE ADMINISTRATOR:  
YAMYRA HERNANDEZ

MAIN OFFICE  
NEW WORLD TOWER  
1001 BISCAYNE BOULEVARD  
30TH FLOOR  
MIAMI, FLORIDA 33132  
TELEPHONE (305) 358-7171  
TELEFAX (305) 377-0111

CAPE CORAL OFFICE  
1505 SOUTH EAST 40TH STREET  
SUITE C  
CAPE CORAL, FLORIDA 33904  
TELEPHONE (941) 540-5560  
TELEFAX (941) 549-5133

E-MAIL IMMATTY@AOL.COM

January 10, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
**CERTIFIED MAIL**

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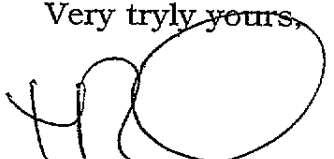
Re: DULCERIA ANDREINA - USA, L.L.C.  
L00000012927  
Articles of amendment to articles of organization for Dulceria Andreina  
- USA, L.L.C.

Dear Sir or Madam:

Enclosed please find two (2) copies of the Articles of amendment to  
articles of organization for Dulceria Andreina - USA, L.L.C.

Please be so kind to return a stamped copy of the Articles of  
amendment to articles of organization back to us.

Very truly yours,

  
Michelle L. Perdomo  
Attorney at Law

Enclosures.

2/23/2  
FILED  
01 MAR -2 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 20, 2001

MICHELLE L. PERDOMO  
MICHELLE L. PERDOMO & ASSOCIATES, P.A.  
100 NORTH BISCAYNE BLVD, 30TH FLOOR  
MIAMI, FL 33132-2305

SUBJECT: DULCERIA ANDREINA - USA, L.L.C.  
Ref. Number: L00000012927

We have received your document for DULCERIA ANDREINA - USA, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 501A00010537

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01 MAR -2 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
FOR  
DULCERIA ANDREINA - USA, L.L.C.**

DULCERIA ANDREINA - USA, L.L.C., a corporation of the State of Florida whose registered office is located at 9320 Fontainebleau Blvd., #201, Miami, Florida 33172, certifies pursuant to the provisions of state law, that at meeting of the member(s) of said corporation called for the purpose of amending the Articles of Organization, and held on January 10, 2001, it was resolved by the vote of the holder(s) of an appropriate majority of the shares of the single class entitle to vote that ARTICLE V of the Articles of Organization is amended to read as follows:

**ARTICLE V**

"The member(s) of this Limited Liability Company, and his/their respective membership shares is/are:

Dulceria Andreina, Ltda., a Venezuela company .....100%"

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on January 19, 2001.

Signed on January 19, 2001.

Signature(s):

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Jose Miguel Hernandez, as Agent of  
DULCERIA ANDREINA, Ltda., a                      Company.  
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Jose Miguel Hernandez, ex-sole owner  
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**FILED**  
01 MAR - 2 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA    )  
                              ) SS  
COUNTY OF DATE    )

The foregoing instrument was acknowledged before me this 19 day of January, 2001, by Jose M. Hernandez, who have personally appeared before me, who is personally known to me, and who did take an oath.

 Axel Heydasch  
Commission # CC 729193  
Expires Mar. 29, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Print name: Axel Heydasch