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LO 2-33128
AK

MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.

780 NW 42 Ave., Suite 420

Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

March 3, 2003

Sirs.

DIVISION OF CORPORATION

PO BOX 6327

TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ & ASSOC., P.A.

780 NW 42 AVE., SUITE 420

MIAMI, FLORIDA 33126

Sincerely yours,



Ms. Tanja A. Mazza-Martinez
TMM/lr

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE., SUITE 420
MIAMI, FL 33126

SUBJECT: LATINA'S, LLC
Ref. Number: L02000033128

RECEIVED
MAR 11 2003
DEPT. OF STATE
TALLAHASSEE, FL

We have received your document for LATINA'S, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The effective day must be specific and cannot be prior to the date of filing.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 303A00014921



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2003

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE, SUITE 420
MIAMI, FL 33126

SUBJECT: LATINA'S, LLC
Ref. Number: L02000033128

RECEIVED
MAY 1 11 15 AM '03
STATE OF FLORIDA
DEPARTMENT OF STATE

We have received your document for LATINA'S, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment to articles of incorporation this form is only for corporations not for Limited Liability Company.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00019181

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LATINA'S LLC**

Pursuant to the provisions of Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The articles to be amended is Articles VI. This Article will be amend as following:

ARTICLE VI: BOARD OF DIRECTORS

This article will read as follows:

This Limited Liability Company shall have four (4) Officer to hold office until the first annual meeting of members and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the LLC. The name and address of the Officers are:

Sonia Garcia
14611 Vista Verdi Road
Davie, FL 33325

President

Gourja Mostafa
14611 Vista Verdi Road
Davie, FL 33325

Director

Carla Gourja
14611 Vista Verdi Road
Davie, FL 33325

Director

Kurt Uzategui
14611 Vista Verdi Road
Davie, FL 33325

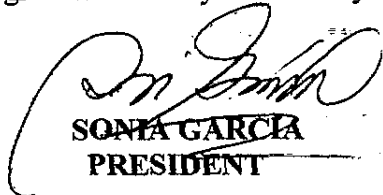
General Manager

SECOND: The date of each amendment's adoption was made on March 30, 2003.

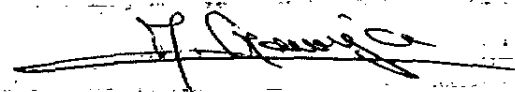
THIRD: The adoption of Amendment's:

- The amendment of the article of ~~organization~~ was approved by Board of Directors. The number of votes cast for the amendment was sufficient for approval. No Members' action is required.

Signed this 4th day of February 2003.



SONIA GARCIA
PRESIDENT



MOSTAFA GOURJA
DIRECTOR



KURT UZATEGUI
GENERAL MANAGER



CARLA GOURJA
DIRECTOR