

MEMO-letter

CARLOS M. MENDEZ

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M31955

To Bureau of Corporate Records

Date February 10, 1997

P.O. Box 6327

Subject Saladito's Inc.

Tallahassee, Fl. 32314

800002088578--3

-02/17/97--01008--008

*****35.00 *****35.00

Dear Sir:

Enclosed please find the Certificate of Amendments of Articles of Incorporation on the above referred corporation that we would like to have filed with your office. Enclosed also find a check in the amount of \$35.00 to cover the fees for said filing.

Please return one of the copies once it has been filed to our office. And thank you for your cooperation on this matter.

Sincerely,

CARLOS M. MENDEZ, LAW OFFICER

BY: 
CARLOS M. MENDEZ, ESQ.

CMM:if
Enc.

Note: Enclosed stamped self address envelope for your convenience

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

SALADITO'S, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 14 PM 2:20

FILED

WE, THE UNDERSIGNED, PRESIDENT AND SECRETARY OF SALADITO'S, INC, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA AND LOCATED IN THE CITY OF HIALEAH, FLORIDA, HEREBY CERTIFY:

1. THE NAME OF THE CORPORATION IS SALADITO'S, INC.

2. THE ARTICLE OF INCORPORATION IS AMENDED BY THE FOLLOWING RESOLUTION ADOPTED BY THE SHAREHOLDERS ON FEBRUARY 6TH, 1997.

RESOLVED, THAT THE ARTICLES OF INCORPORATION SHALL BE AMENDED SO THAT ARTICLES X, IS SUBSTITUTED AND 2 NEW ARTICLES ARE ADDED, INCLUDING THE NEW REGISTERED AGENT FOR THE CORPORATION, TO-WIT:

ARTICLE X.

THE REGISTERED OFFICE FOR THIS CORPORATION SHALL BE: 1009 N.W. 161 ST AVENUE PEMBROKE PINES, FLORIDA 33028, AND REGISTERED AGENT IS EDID HERNANDEZ, AT THE SAME ADDRESS.

NEW ARTICLE.

THE NAME AND POST OFFICE ADDRESS OF THE BOARD OF DIRECTORS OF THE CORPORATION ARE:

EDID HERNANDEZ

PRESIDENT, &
DIRECTOR

1009 N.W. 161 ST AVENUE
PEMBROKE PINES, FL 33028

ZENAIDA B. CAYRO

SECRETARY/
TREASURER &
DIRECTOR

975 EAST 21 ST STREET
HIALEAH, FLORIDA 33013

NEW ARTICLE

THE NAME AND POST OFFICE ADDRESS OF THE STOCKHOLDERS OF THE CORPORATION
ARE:

EDID HERNANDEZ 1009 N.W. 161ST AVENUE 25 SHARES
PEMBROKE PINES, FL 33028

ZENAIDA B. CAYRO 975 EAST 21ST STREET 25 SHARES
HIALEAH, FLORIDA 33013

3. THE ABOVE RESOLUTION WAS ADOPTED BY THE BOARD OF DIRECTORS AND
BY THE SHAREHOLDERS UNANIMOUSLY.

SIGNED AND DATED AT HIALEAH, FLORIDA THIS 6TH DAY OF FEBRUARY, 1997.

THE UNDERSIGNED EDID HERNANDEZ, IS FAMILIAR WITH AND ACCEPTS THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION AS APPOINTED IN
THE FOREGOING CERTIFICATE OF AMENDMENTS.

(CORPORATE SEAL)

Edid Hernandez
EDID HERNANDEZ

PRESIDENT

Zenaida B. Cayro
ZENAIDA B. CAYRO

SECRETARY/TREASURER

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 6TH DAY OF
FEBRUARY, 1997, BY EDID HERNANDEZ, AND ZENAIDA B. CAYRO, WHO ARE
PERSONALLY KNOWN TO ME OR WHO HAVE PRODUCED *Driver License*, AS
IDENTIFICATION AND WHO DID TAKE AN OATH.

MY COMMISSION EXPIRES:

Maria E. Fuentes
NOTARY PUBLIC, STATE OF FL.

 MARIA E. FUENTES
COMMISSION # CC 497479
EXPIRES NOV 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.