

A96000006143

GILBERTO V. FORT  
ATTORNEY AND COUNSELLOR AT LAW  
717 PONCE DE LEON BOULEVARD  
SUITE 205  
CORAL GABLES, FLORIDA 33134

TEL: (305) 443-0112

FAX: (305) 445-6903

April 21, 1998

Florida Secretary of State  
Division of Corporations  
Amendment Section  
P. O. 6327  
Tallahassee, Florida 32314

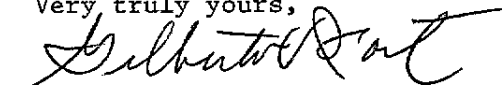
300002498013--S  
-04/23/98--01072--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed, please, find an Amendment to the Articles of  
Incorporation of AMERICAN INSTITUTE OF FOOD HYGIENE, INC.  
and our check No. 2326 in the amount of \$ 35.00 which  
covers filing fees.

Kindly, let us know when said amendment is filed.

Very truly yours,

  
GILBERTO V. FORT

FILED  
98 MAY -7 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
GVF/ng

P. S: The above amendment is to correct the name of  
the corporation where the word HYGIENE  
was misspelled (Hygiene)

nc  
MAY 7 1998

**GILBERTO V. FORT**  
**ATTORNEY AND COUNSELLOR AT LAW**  
**717 PONCE DE LEON BOULEVARD**  
**SUITE 205**  
**CORAL GABLES, FLORIDA 33134**

TEL: (305) 443-0112

FAX: (305) 445-6903

May 5, 1998

Ms. Thelma Lewis  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Lewis:

Enclosed, please, find Letter Number 498A00023315 in re to change of name of AMERICAN Institute of Food Hygiene, Inc. with the required statement as you requested, to-wit: "There are no member or members entitled to vote."

Please, acknowledge receipt of both the change and this correspondence.

Very truly yours,

  
GILBERTO V. FORT

Enclosure  
GVF/ng



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1998

GILBERTO V. FORT, ESQ.  
717 PONCE DE LEON BLVD.  
SUITE 205  
CORAL GABLES, FL 33134

SUBJECT: AMERICAN INSTITUTE OF FOOD HYGENE, INC.  
Ref. Number: N96000006143

We have received your document for AMERICAN INSTITUTE OF FOOD HYGENE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 498A00023315

ARTICLES OF AMENDMENT OF  
AMERICAN INSTITUTE OF FOOD HYGENE, INC.

L. Article 1 of the Articles of Incorporation of AMERICAN  
INSTITUTE OF FOOD HYGENE, INC., is hereby amended to read:

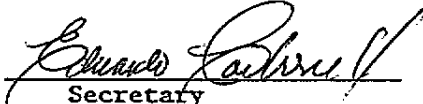
ARTICLE 1

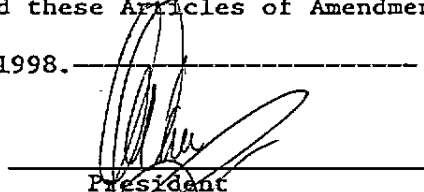
The name of this corporation is:

AMERICAN INSTITUTE OF FOOD HYGIENE, INC.

@. The foregoing amendment was adopted by the Directors  
of this corporation on March 26th, A. D. 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary  
of this corporation have executed these Articles of Amendment  
this 26th day of March of A. D. 1998.

  
Secretary  
Eduardo E. Carbonell

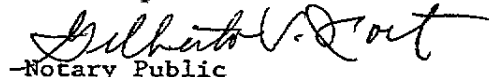
  
President  
Jose Adan Ruiz

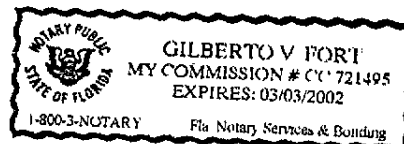
THERE ARE NO MEMBER OR MEMBERS ENTITLED TO VOTE  
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments  
in the State and County set forth above, personally appeared  
EDUARDO C. CARBONELL and JOSE ADAN RUIZ  
who produced as identification Florida Drivers License  
and they acknowledged before me that they executed the foregoing  
ARTICLES OF AMENDMENT.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my Official Seal in the State and County aforesaid, this 26th day  
of March of A. D. 1998.

  
Notary Public  
State of Florida at Large



FILED  
88 MAY -7 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA