

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 HYGENE, 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
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 (Hygene)

nc

MAY 7 1998

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

TEL: (305) 443-0112

FAX: (305) 445-6903

May 5, 1998

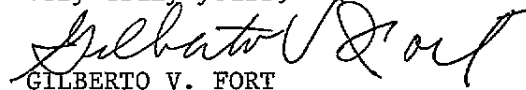
Ms. Thelma Lewis
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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.

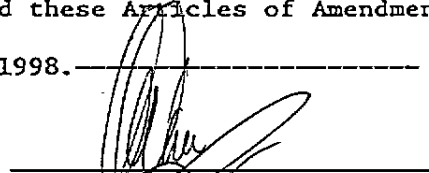
The name of this corporation is:

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

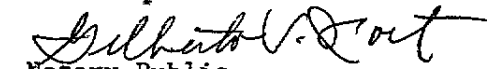

President
Jose Adan Ruiz

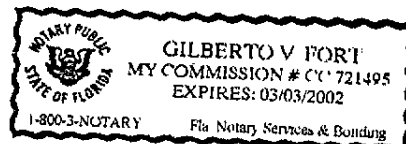
THERE ARE NO MEMBER OR MEMBERS ENTITLED TO VOTE
STATE OF FLORIDA

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