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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 AUG 30 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PANADERIA 20 DE JULIO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

8-31-00
EMPIRE CORP

8/30/00 2:02 PM

FILED
00 AUG 30 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PANADERIA 20 DE JULIO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VII

Remove: LUIS CARLOS CORTES
12615 S.W. 91 STREET, APT. 1-217
MIAMI, FL 33134

THIRD: The date of each amendment's adoption: AUGUST 25, 2000

FLORIDA BAR # 300993

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of AUGUST 2000

Signature

Carlos Enriquez
(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS ENRIQUEZ

Type or printed name

PRESIDENT

Title

H00000045823