

**CORPORATE
ACCESS,
INC.**

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

(CORPORATE NAME & DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: CONDO FOOD SERVICES, INC.
Ref. Number: P00000010765

Handwritten: 2/15/00
Handwritten signature: [Signature]
Handwritten initials: AA

We have received your document for CONDO FOOD SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 500A00043758

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00 AUG 15 PM 2:37
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CONDO FOOD SERVICES, INC.

00 AUG 15 PM 2:41

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE VI: This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the Director of this Corporation is:

Adele Migicovsky
19707 Turnberry Way
North Tower
Aventura, FL 33180

Signed this 9 day of August 2000.

Signature Adele Migicovsky President

Adele Migicovsky
President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT

OF

CONDO FOOD SERVICES, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote on Aug. 9, 2000.

DATED: August, 9 2000

Adele Migicovsky
Adele Migicovsky, President