

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

KANTINA FAST FOODS, INC.

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Amendment

10-20-00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KANTINA FAST FOODS, INC.

(Present name)

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

Thursday, October 19, 2000

First : Amendment(s) adopted: AMENDED.

ARTICLE VIII - OFFICERS/DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H00000055051 7**First: Articles Amended****ARTICLE VIII - OFFICERS/DIRECTORS**

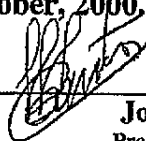
The initial Director, Luciana Braga is no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jose E. Santos President / Secretary	1811 NE 39 th Street Pompano Beach, FL 33064
Antonia Dilva J. Santos President / Treasurer	1811 NE 39 th Street Pompano Beach, FL 33064

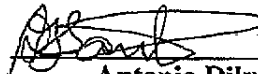
Second: The date of adoption of the amendments.
The date of adoption of the amendments was 10/01/2000.

Third: Adoption of Amendment.
The Amendments were adopted by shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 10th day of October, 2000.



Jose E. Santos
President / Secretary



Antonia Dilva J. Santos
President / Treasurer