

P000000054134

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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DIVISION OF CORPORATIONS
2001 AUG 15 PM 4:53

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

POLLERIA-ANTICUCHERIA DELICIAS PERUANAS, INC.

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

Amendment

08-16-01

Dc

#010000904317
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

POLLERIA-ANTICUCHERIA DELICIAS PERUANAS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

SOLIS DE DIAZ, MARIA D

REGISTERED AGENT

DELETE:

SOLIS DE DIAZ, MARIA D

REGISTERED AGENT

ADD:

DIAZ, OSCAR O
1330 NE 163 STREET
NORTH MIAMI, FL.33162

REGISTERED AGENT

ARTICLE VI OFFICER & DIRECTORS

SOLIS DE DIAZ, MARIA D
DIAZ, OSCAR O

PRESIDENT
VICEPRESIDENT

DELETE:

SOLIS DE DIAZ, MARIA D
DIAZ, OSCAR O

PRESIDENT
VICEPRESIDENT

ADD:

DIAZ, OSCAR O
1330 NE 163 STREET
NORTH MIAMI, FL. 33162

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHTMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: August 15, 2001

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

X- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 15 day of August 2001

Signature _____

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oscar O. Diaz

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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