

P00000055472

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
MC CRAVINGS CORP.

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MC CRAVINGS CORP.
(Charter# P00000055472)

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Francisco Antunez de Mayolo President	1451 Martinique Ct #6303 Weston, FL 33326
Cecilia Ferrand V.P., Secretary	10020 Sheridan St #201 Pembroke Pines, FL 33024
Martha Antunez de Mayolo V.P., Treasurer	1451 Martinique Ct #6303 Weston, FL 33326

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 7th 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 7th 2000

MC CRAVINGS CORP.

By Martha S. Antunez de Mayolo
Martha Antunez de Mayolo
Vice President