

**THE GOURMET MEXICAN, INC.**  
**576 NW 45<sup>TH</sup> AVENUE**  
**DEERFIELD BEACH, FLORIDA 33442**

**P00000082511**

March 14, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 20 PM 3:15

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: THE GOURMET MEXICAN, INC.

700003888837--9  
-03/20/01--01096--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed herewith please find Amendment to the Articles of Incorporation for the above-referenced corporation, Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same.

Thank you.

  
JOSE R. PRIA, PRESIDENT

*Amend.*

V. SHEPARD MAR 27 2001

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE GOURMET MEXICAN, INC.

THE UNDERSIGNED President of THE GOURMET MEXICAN, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 15 day of March, 2001, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

**ARTICLE VI. OFFICERS AND DIRECTORS:** This corporation shall have TWO (2) Directors and FIVE (5) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: JOSE R. PRIA  
576 NW 45TH AVENUE  
DEERFIELD BEACH, FLORIDA 33442

DIRECTOR: JOSE L. PRIA  
576 NW 45TH AVENUE  
DEERFIELD BEACH, FLORIDA 33442

DIRECTOR: ANNA MARY PRIA  
576 NW 45TH AVENUE  
DEERFIELD BEACH, FLORIDA 33442

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The name and address of the Officers of the Corporation are:

PRESIDENT JOSE R. PRIA  
576 NW 45TH AVENUE  
DEERFIELD BEACH, FLORIDA 33442

VICE PRESIDENT JOSE L. PRIA  
576 NW 45TH AVENUE  
DEERFIELD BEACH, FLORIDA 33442

SECRETARY: ANNA MARY PRIA  
576 NW 45TH AVENUE  
DEERFIELD BEACH, FLORIDA 33442

TREASURER: ANNA MARY  
576 NW 45TH AVENUE  
DEERFIELD BEACH, FLORIDA 33442

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 15 day of March, 2001.

  
JOSE R. PRIA, PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared JOSE R. PRIA, as President of THE GOURMET MEXICAN, INC, a Florida corporation,

( ) personally known by me to be the person or (X) who presented FLDL as identification who executed the foregoing Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 15 day of March, 2001.

Michele Bergan  
NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

