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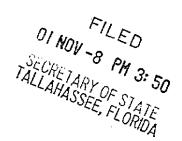
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78 75 Filing Fee & Cenified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
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NOTE: Please provide the original and one copy of the articles.

Amend

## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF BRICKELL POINT GOURMET, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

## **ARTICLE VII**

The Directors of the Corporation shall be: Jorge W Canero 1643 Brickell Ave # 1602 Miami, FL. 33129

## ARTICLE VIII

The Name and address of the Officers of this corporation shall be:

Jorge W Canero President 1643 Brickell Ave # 1602 Miami, FL. 33129

The date of adoption of this amendment was the 5th of November, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Date