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BASIC AMENDMENT

BITES ON WHEELS 3, INC.

Certificate of Status	0
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Amendment
1-5-01
DC

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
BITES ON WHEELS 3, INC.

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

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

NEDDA RYAN (P/D)
DAYANA ESPAILLAT (V/D)
LEOPOLDO ESPAILLAT (D)
26 SW 8 STREET
MIAMI, FL 33130

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

THIRD: The date of each amendment's adoption: 12-01-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



NEDDA RYAN (P/D)

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