

P01000000175

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BASIC AMENDMENT
J & C DELICIAS CORPORATION

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Amendment

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

J & C DELICIAS CORPORATION
1491 SUNSET WAY
WESTON, FL 33327

SUBJECT: J & C DELICIAS CORPORATION
REF: P01000000175

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
J & C DELICIAS CORPORATION**

Document number P01000000175

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

FIRST: Amendment(s) adopted:

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation is 1336 Sabal Trail, Weston, FL 33327

ARTICLE IX: Officers

The name(s) of the officer(s) is (are):

JOSE IGNACIO DIEZ (PRESIDENT)
LAURA INES MONTOYA (VICE PRESIDENT)
CARLOS H. GIRALDO (SECRETARY)

SECOND: The date of each amendment's adoption is June 10, 2004.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 10, 2004



Incorporator

JOSE IGNACIO DIEZ

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