

P01000007296

Florida Department of State
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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

SABOR A PERU, INC.

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Amendment

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4/4/01

DC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SABOR A PERU, INC.

FIRST:

Article VI: The names and addresses of the officers are amended to read as follows:

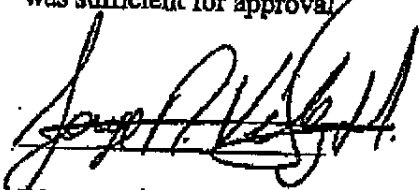
(P)
Jorge Velez
11220 Biscayne Blvd
Miami Shores, FL 33161

(VP)
Rosa Vidal
11220 Biscayne Blvd
Miami Shores, FL 33161

(Secretary)
Julio Zapata
11220 Biscayne Blvd
Miami Shores, FL 33161

The amendment was adopted on March 30th, 2001

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval


Director / President)

Jorge R. Velez
Print Name

Signed this day 02 of APRIL, 2001.

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