

Division of Corporations

Page 1 of 2

PO10000018097

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000113438 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : NOEL W. BURNS, P.A.
Account Number : I20010000128
Phone : (305)274-0333
Fax Number : (305)274-0362

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 17 PM 2:33

RECEIVED
01 DEC 17 AM 7:47
DIVISION OF CORPORATIONS

BASIC AMENDMENT**USA STREET FLAVOR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

12/17/01

DC

Sent By: Law Office;

305 274 0362;

Dec-14-01 15:48;

Page 1/3

Received: 11/ 9/01 13:19;

(850)487-6013 -> Law Office; Page 1

(850)487-6013

11/09/01 13:29 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2001

USA STREET FLAVOR, INC.
11345 SW 166TH TERRACE
MIAMI, FL 33157

SUBJECT: USA STREET FLAVOR, INC.
REF: P01000018097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000113438
Letter Number: 101A00060994

H01000113438 5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA STREET FLAVOR, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: That Article II is hereby amended to state that the corporation's principal place of business and mailing address of this corporation shall be:

2717 SW 32nd Ave
Miami, FL 33133-2821

SECOND: Amendment Adopted: That Article IV is hereby amended to state that the corporation's Board of Directors shall consist of:

President/Director:

Dwight Blake
2717 SW 32nd Ave
Miami, FL 33133-2821

Vice President/Director:

Charles Howard
624 Catalonia Ave
Coral Gables FL 33134-5612

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 17 PM 2:33

The amendment was adopted on October 9, 2001 by a majority shareholder vote in which the number of votes cast was sufficient to approve the foregoing.
Signed on October 10th, 2001.



Dwight Blake
President/Director

H01000113438 5