

PD1000030019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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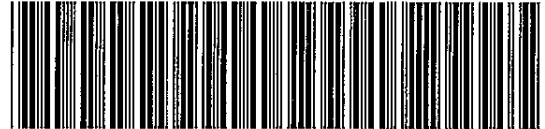
(Business Entity Name)

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette MAY 14 2003

Charter Number Only

May 12, 2003.

Business Authority  
Requestor's Name  
8347 S.W. 40 Street  
Address  
Miami, FL 33155  
City State ZIP Phone  
220-3420

VALIDATION ONLY

CORPORATION(S) NAME

Alimentos R&O International Corp.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ALIMENTOS R & O INTERNATIONAL CORP.  
(Charter# P01000030019)

Pursuant to the provisions of section 607.1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address is:

10421 SW 88 Street, # D109  
Miami, FL 33176

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Mariela Perez President, Secretary Treasurer	10421 SW 88 Street, # D109 Miami, FL 33176

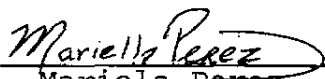
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 12, 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 12, 2003

ALIMENTOS R & O INTERNATIONAL CORP.

By

  
Mariela Perez  
President