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Florida Department of State

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BASIC AMENDMENT

LATIN GOURMET INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

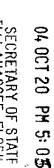
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10/20/2004



Oct 20 04 04:57p

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10
Articles of Incorporation
υ ξ
LATIN GOURMET INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P01000030279
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
NOW COMPANY OF THE PARTY OF THE
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co
AMENDMENTS ABOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Delete: Vinconta N. Gonjale, Passident
Value Maria Vie - 2 - 1 1
Vicante 11. Gonjoling Vice - recodent
Who I. Consiler Vice- President
Louda V. Guerala Sacretary
Lando V. Goughly Security
MARIA G. GONISTUY TRESSURGE
No. 1
New bound of director:
Vicante M. Gonzalez President
(Attach additional pages if necessary)
(Wirden andrenous bakes it necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicat
<u> </u>
(continued)
,

Articles of Amendment

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The date of each amendment(s) adoption: 10 20 04		
Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.		
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
(voting group)		
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
☐ The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.		
Signed this 20 day of October 2004		
(By a director president as other officer - if directors monthlers have not been selected, by an inemporator - if in the hands of a receiver, huster, or other court appointed fiduciary by that fiduciary)		
Vicante M. Gonzálva (Typed or printed came of person signing)		
President		
(Tile of person igning)		

FILING FEE: \$35