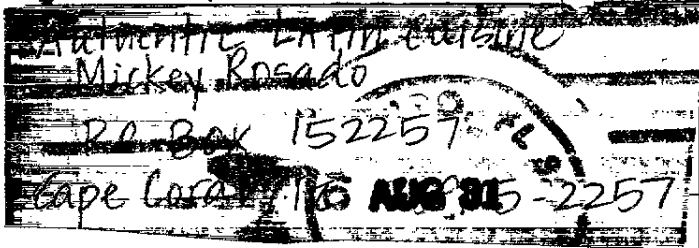


P01000039873



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- 1. _____
(Corporation Name) (Document #)
- 2. _____
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- 3. _____
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- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
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- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
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01 SEP 25 AM 7:36

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Amendment

T. LEWIS SEP 24 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 5, 2001

AUTHENTIC LATIN CUISINE
% MICKEY ROSADO
P. O. BOX 152257
CAPE CORAL, FL 33915-2257

SUBJECT: LITTLE HAVANA MARKET-DELI, INC.
Ref. Number: P01000039873

We have received your document for LITTLE HAVANA MARKET-DELI, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00050059

Please include certificate.

Micky R

DIVISION OF CORPORATIONS

01 SEP 24 AM 8:58

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Little Havana Market - Deli, Inc. P01000039873
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article (1) Authentic Latin Cuisine, Inc.

Article (2) Principal Place of Business

2121 SE 18 Place
Cape Coral, Florida 33990

Mailing Address

P.O. BOX 152257
Cape Coral, FL 33915 - 2257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article (3) Authentic Latin Cuisine is in Business of
Catering Prepared and Frozen Foods

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 and shareholder action was not required.

Signed this 1 day of July, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mickey Rosado

Typed or printed name

President

Title