## P0.000065453

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CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):
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1.	
(Corporation Name)	(Document #) 50004463965—-1 -07/09/0101049009 *****35,00 ******35,00
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Walk in Pick up time	Certified Copy
Mail out Will wait  NEW FILINGS  Profit	AMENDMENTS  Amendment  Amendment
Not for Profit Limited Liability Domestication Other	Resignation of R.A., Officer/Director Officer/Officer/Director Officer/O
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION STATE STA

CR2E031(7/97)

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**Examiner's Initials** 



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 11, 2001

ARISMENDI PENA 1080 S. MILITARY TRAIL, #206 DEERFIELD, FL 33442

SUBJECT: FOODLINK & CO. INC Ref. Number: P01000065453

We have received your document for FOODLINK & CO. INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

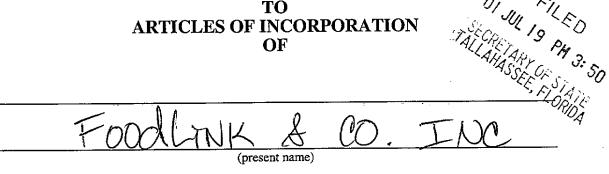
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 801A00041004

## ARTICLES OF AMENDMENT TO



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)

SECRETARY : Arismendi Rena TREASURER : Arismendi Rena

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

THIRD:	The date of each amendment's adoption: 17-July -2001
FOURTE	I: 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
<b>,</b> -	
	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 $11$ day of $3001$ .
Signatur	
	(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)
	Arismendi Peña Typed or printed name
	President/INCORPORATOR