

P01000068288

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.

(((H01000081687 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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 17 PM 2:54

BASIC AMENDMENT

MIAMI LAKES CAFETERIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

07-17-01

7/16/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2001

MIAMI LAKES CAFETERIA, INC.
4160 WEST 16TH AVE SUITE 502
HIALEAH, FL 33012

SUBJECT: MIAMI LAKES CAFETERIA, INC.
REF: P01000068288

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H01000081687
Letter Number: 801A00041633

H01000081687

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 17 PM 2:54

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *Miami Lakes Catering, Inc.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Miami Lakes Latin America, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 13 DAY OF July 20 01. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Miami Lakes Catering, INC.
CORPORATION NAME

[Signature]
SIGNATURE AND TITLE

ABRAMO DE LEON

PRINT NAME

H01000081687