

FEB 28 03 (FRI) 15:37

BILZIN, SUMBERG, ET. AL*****

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Division of Corporations

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BASIC AMENDMENT
ORIGINAL FOOD INTERNATIONAL CORP.

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03 FEB 28 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
58
2/3/03

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Department of State 2/28/2003 2:35 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glanda H. Hood
Secretary of State

February 28, 2003

ORIGINAL FOOD INTERNATIONAL CORP.
1105 E. STREET
HIALEAH, FL 33013

SUBJECT: ORIGINAL FOOD INTERNATIONAL CORP.
REF: PG1008671723

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.

SINCE THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS, IT MUST BE SIGNED BY A DIRECTOR.

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

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H030000651064

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ORIGINAL FOOD INTERNATIONAL CORP.

Pursuant to the provisions of section 607.1006, Original Food International Corp., adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 5 is being amended to read: The names and addresses of the officers are:

President / Treasurer: Ulysse Francois at 956 NW 167th Terrace , Pembroke Pines, FL 33028

Vice President: Lamerchie Francois at 956 NW 167th Terrace , Pembroke Pines, FL 33028

Secretary: Nadege Francois at 956 NW 167th Terrace , Pembroke Pines, FL 33028

Director : Ginette Villon at 956 NW 167th Terrace , Pembroke Pines, FL 33028

Director: Regine Francois at 956 NW 167th Terrace , Pembroke Pines, FL 33028

SECOND

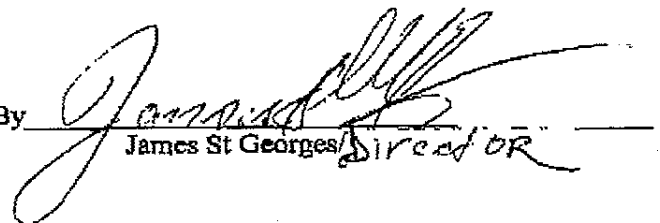
This amendment was adopted on February 17, 2003.

THIRD

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required

Signed this 17th day of February 2003.

By


James St Georges / Director

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