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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/26/2006

*Angel*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AFRICATERING INC

**DOCUMENT NUMBER:** P01000074146

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WRAY ABERCROMBIE

(Name of Contact Person)

ABERCROMBIE ACCOUNTING INC

(Firm/ Company)

16115 SW 117 AVENUE SUITE 25

(Address)

MIAMI FL 33177

(City/ State and Zip Code)

For further information concerning this matter, please call:

WRAY ABERCROMBIE

(Name of Contact Person)

at ( 305 ) 253-8713

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 OCT 26 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AFRICATERING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000074146

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co:" may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ADD ARTICLE 12 OFFICERS AND DIRECTORS

TITLE (PTD)

ENRICO DAMIANI

16115 SW 117 AVENUE SUITE 25

MIAMI FL 33177

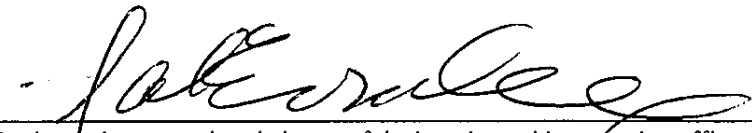
The date of adoption of the amendment(s) was: OCTOBER 23, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WRAY ABERCROMBIE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**FILING FEE: \$35**