

PO1000088222

C. Marie Brevitt-Schoop, P.A.

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Telephone: 305-653-6959 • Fax: 305-653-6442

VIA REGULAR MAIL

June 28, 2002

Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399


800006524228--3  
-07/19/02--01031--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find check #1427, in the amount of \$35.00, for filing fee to Amendment to Articles of Incorporation for VIENNA FINE MEALS, INC.

If you have any questions, please call the undersigned at (305) 653-6959.

Sincerely,

  
C. Marie Brevitt-Schoop, Esq.

FILED  
02 JUL 19 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

T BROWN JUL 26 2002

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIENNA FINE MEALS, INC.

**FILED**  
02 JUL 19 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:      Amendment adopted:**

**AMENDMENT #1**

The name, address, and offices of the Officer who will serve until the next election or appointment under these Articles of Incorporation is:

PRESIDENT

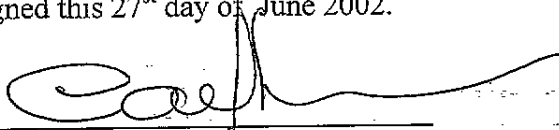
SECRETARY


ESTEBAN HERRERA

ESTEBAN HERRERA

**THE AMENDMENT WAS APPROVED BY THE SHAREHOLDER. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT  
FOR APPROVAL.**

Signed this 27<sup>st</sup> day of June 2002.

  
\_\_\_\_\_  
Carlos Augusto Caldas/President

  
\_\_\_\_\_  
Carlos Augusto Caldas/Secretary