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Division of Corporations

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P01000115197

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THREE SISTERS CATERING CORPORATION

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12/17/2003

Amendment  
12/18/03

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FILED  
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2003 DEC 18 AM 10:53ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFThrec Sisters Catering Corporation  
(Present Name)P01000115197

(Document Number of Corporation (if known))

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)

Added Jose Echemendia, (Pres), 10452 SW 46 St, MIA FL  
Added Marisol Rodriguez, (VP), 17229 NW T3 Av. MIA, 33165  
Added Marilyn Fernandez, (TR), 9107 NW 176 Ln, MIA FL  
33018

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

Jose Echemendia, 3390  
Marisol Rodriguez, 3490  
Marilyn Fernandez, 3390

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THIRD: The date of each amendment's adoption: Dec 8, 2003

FOURTH: 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 \_\_\_\_\_"  
voting group

- ☒ 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 19<sup>th</sup> day of December 2003Signature: Marilyn Fernandez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a director, trustee or other agent appointed in writing, by that authority.)

Marilyn Fernandez  
(Typed or printed name of person signing)Treasurer / Secretary  
(Title of person signing)

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