

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : 1200000000082 Phone : (305)871-0889 Fax Number : (305)870-9623

BASIC AMENDMENT

GOURMEAT N'MORE INTERNATIONAL FOODS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

4/25/2002

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

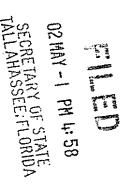
GOURMEAT N'MORE INTERNATIONAL FOODS, INC.		
	(present name)	
	P02000003043	
	Chamment Number of Corporation(If kr	nown)

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)

ARTICLE VI: THE NAME, STREET ADDRESS, AND POSITION OF THE INITIAL DIRECTOR SHALL BE AMENDED TO:

JORGE F. BARRANTES PRESIDENT 9945 SW 142ND AVE. MIAMI, FL 33186



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:

ما ^ن غ		
THIRD: The	e date of each amendment's adoption:	APRIL 25, 2002
FOURTH: A	Adoption of Amendment(s) (CHECK (ONE)
The cast	amendment(s) was/were approved for the amendment(s) was/were su	by the shareholders. The number of votes fficient for approval.
□ The		by the shareholders through voting groups. tely provided for each voting group entitled to
	"The number of votes cast for the	he amendment(s) was/were sufficient for
	approval by:	voting group
acti n The	on and shareholder action was not e amendment(s) was/were adopted	by the incorporators without shareholder
acti	ion and shareholder action was not	required.
	25 th Signed thisday of	April, 2002.
Signat	(By the Chairman or Vice Chairman of adopted by the shareholders)	the Board of Directors, President, or other officer if
	•	OR.
	(By a director if a	adopted by the directors)
		OR
	(By an incorporator if	adopted by the incorporators)
	JORGE	BARRANTES
,	Typed o	or printed name
	PRESIDE	ENT/DIRECTOR
		Title