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BASIC AMENDMENT

JC & L CATERING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

11/27/02

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FROM :

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FAX NO. :

Feb. 24 2002 12:45AM P2

ARTICLES OF AMENDEMENT
TO
ARTICLES OF INCORPORATION
OF

IC & L CATERING, INC.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VI, Officers & Directors

The purpose of this amendment is to remove the officer's name which shall be:

Mrs. Luz Lilian Cuellar, Vice President

SECOND: The date of the adoption is:

November 27th, 2002

THIRD: Adoption of Amendment

The number of members voting and the number of votes cast by these members was sufficient for approval of this amendment.

The amendment was approved by the shareholders.

Signed this 27th day of November, 2002.

Signature: Juan Carlos Cuellar
(Mr. Juan Carlos Cuellar, President)

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