

P02000009418

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000037481 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

RECEIVED

02 FEB 14 PM 3:58

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 14 PM 4:57

BASIC AMENDMENT

SOUTH AMERICA KOSHER, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment

H02000037481 7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SOUTH AMERICA KOSHER, CORP.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 FEB 14 PM 4:57

FIRST: Article VII: The names and addresses of the officers of this corporation are amended to read as follows:

President	Moshe Ben Zaken
	9473 Byron Avenue
	Surfside, FL 33154

SECOND: Article XI: Shares of capital stock of this corporation shall be amended as follows:

Moshe Ben Zaken	100%
-----------------	------

The amendment was adopted on February 14th 2002

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval


President

MOSHE BEN ZAKEN
Print Name

Signed this day 13 of February 2002

H02000037481 7