000011902

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
90
Special Hetructions to Filling Officer: A 12 M 12 M 14 M 14 M 14 M 14 M 14 M 14 M

Office Use Only



500008752655

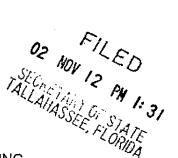
11/12/02--01037--029 **70.00

	Ì		
	1		
ı,			
OFFICE USE ONLY (Document #)			
EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #)			
	OFFICE USE ONLY		
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):		I
9			
1. UNION AMERICAN FOOD !	<u>DISTRIBUTORS</u>	IX	,
(Corporation Name)	(Document #)		
(Corporation Name)	(Document #)		-
3.		2 55 2 5	
(Corporation Name)	(Document #)	AHA	-
4		<u>دي يشرح</u>	_ <u> </u>
(Corporation Name)	(Document #)	所 (2	-M
Walk in Pick up time	Certified Copy	™ 3	D
Mail out Will wait Photocopy	Certificate of Status	: 31 TATE ORNOA	
NEW FILINGS AMENDM	ENTS		**
Profit Amendment			
NonProfit Resignation of F	R.A., Officer/Director		
Limited Liability Change of Regist	tered Agent		
Domestication Dissolution/Without	drawal		
Other Merger			
OTHER FILINGS REGISTRATIC Annual Report QUALIFICATIO			
Foreign			
Fictitious Name Limited Partners	hip		
Name Reservation Reinstatement			
Trademark	··		

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



UNION AMERICAN	FOOD DISTRIBUTORS, INC.
	

(present name)

P02000011902

(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)

-THE NEW PRINCIPAL AND MAILING ADDRESS SHALL BE:

1722 SNARESBROOK WAY ORLANDO, FL 32837

-THE NEW REGISTERED AGENT SHALL BE:

LEONIDAS MATOS 1722 SNARESBROOK WAY ORLANDO, FL 32837

-THE NEW SOLE OFFICER/DIRECTOR(S) SHALL BE:

LEONIDAS MATOS (P) 1722 SNARESBROOK WAY ORLANDO, FL 32837

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:

THIRD:	The date of each amendment's adoption: 10/08/02			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
2	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 8 day of NOVEMBER 2002			
Signature_	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the sharcholders)			
	OR			
(By a director if adopted by the directors)				
OR				
	(By an incorporator if adopted by the incorporators)			
	(Typed or printed name)			
PRESIDENT				
	(Title)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Onidas / Signature

Date

92 NOV 12 PN 1::
SECTION TAINS OF STATEMENT AND A SECTION TO THE STATEMENT OF STATE