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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
MD 8/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **TAPAS FOODS IMPORT EXPORT, CO.**

DOCUMENT NUMBER: **P02000019739**

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ
(Name of Person)

At (813) 877-8918
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAPAS FOODS IMPORT EXPORT CO.

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)*

AMENDED- ARTICLE 5 – The officers of the corporation shall be:

President	Gianluca Quatraro
Vice-President	Emanuele Pepe
Secretary	Emanuele Pepe
Treasurer	Emanuele Pepe

SECOND: The date of each amendment's adoption Monday, August 09, 2004

**AMENDED
ARTICLE 5**

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Monday, August 09, 2004

Signature: _____

Emanuele Pepe
Emanuele Pepe, Secretary

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**LETTER OF RESIGNATION
OF OFFICER(s)**

Monday, August 09, 2004

TO: Tapas Foods Import Export Co.
Board of Directors and Shareholders
38878 US 19 North
Tarpon Springs, Fl. 34689

Directors/Shareholders

I, **Mario Lanvale**, with this letter **resigned as President of Tapas Foods Import Export Co.** this Monday, August 09, 2004.

This resignation is to be effective this on **Monday, August 09, 2004 at 03:00 PM.**

Sincerely yours


Mario Lanvale