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Paella Centron Calering
2964 SW 3 ST

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Phone #

ONSTORE AND STATION

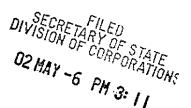
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Document#) 8000054623386 -05/06/0201059013 *****35.00 *****35.00
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Certified Copy
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AMENDMENTS
Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
REGISTRATION/QUALIFICATION
Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD MAY 1 4 2002 Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PEALLA QUSTON CATERING, INC. (present name)

020000 36 989 (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)

PAELLA-CUSTOM-CATERING-INC CORRECT SPELLING OF COR PORATE NAME

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: MAY 342 2002.
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
Œ	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
	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 3^{-1} day of MAY , 3002 .
Signatu	re Crepredo La Deres
	(By the Chairman or Vice Chairman of the Board of Directors President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	· · · · · · · · · · · · · · · · · · ·
	ALFRESO L. PEREZ Typed or printed name
Typed or printed name	
	PRESIDENT
	Title