

P02000041790

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**MAGIC BLEND PARTNERS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
GRB  
7-24





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2002

MAGIC BLEND PARTNERS CORP.  
9751 N.W. 41ST STREET  
MIAMI, FL 33178

SUBJECT: MAGIC BLEND PARTNERS CORP.  
REF: P02000041790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000170686  
Letter Number: 402A00045010

H02000170686

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAGIC BLEND PARTNERS CORP.

**FILED**  
02 JUL 24 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation of MAGIC BLEND PARTNERS CORP. is being amended to change the following language:

*"Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.*

*Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock."*

To

*"Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by unanimous vote.*

*Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by unanimous vote."*

Article VI of the Articles of Incorporation of MAGIC BLEND PARTNERS CORP. is being amended to correct the spelling of the Linarez to Linares.

Article X of the Articles of Incorporation of MAGIC BLEND PARTNERS CORP. is being amended to add a third director. The name(s) and address(es) of the additional director of this corporation is: Mike Randazzo, 9751 N.W. 41st Street, Miami, FL 33178.

On May 23, 2002, the amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 23rd day of May, 2002.

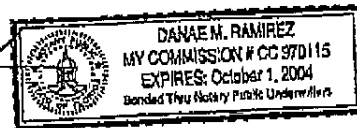
  
Elena Linares / Incorporator

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 23rd day of May, 2002, by Elena Linares as incorporator of Magic Blend Partners Corp.

  
NOTARY PUBLIC - State of Florida

Personally known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced DRIVER'S LICENSE

Carlos Garcia, Esquire  
Fla. Bar No. 00462100  
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