

P02 000050530

Florida Department of State
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BASIC AMENDMENT

ECUADOR FOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
04/28/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2003

ECUADOR FOOD, INC.
5629 FILLMORE STREET
HOLLYWOOD, FL 3302

SUBJECT: ECUADOR FOOD, INC.
REF: P02000050530

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Darlene Connell
Document Specialist

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H03 000120 5753
ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF**

ECUADOR FOOD, INC.

(Present name)

Pursuant to the provisions of action 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 PRINCIPAL ADDRESS IS:

6200 PLUNKETT ST
HOLLYWOOD, FL. 33023

THE MAILING ADDRESS IS:

6200 PLUNKETT ST
HOLLYWOOD, FL. 33023

ARTICLE VI OFFICERS & DIRECTORS

BUENAVENTURA, BANNER W

PRESIDENT

BERMUDEZ, CESAR

VICEPRESIDENT

DELETE:

BERMUDEZ, CESAR

VICEPRESIDENT

ADD:

PUPPO, YOAN
6200 PLUNKETT ST
HOLLYWOOD, FL. 33023

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD:

The date each amendment's adoption:

April 15, 2003

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 15 day of April 2003.

Signature K

(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)

Banner Buenaventura
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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