

P02000051236

PEDRO P. MENDIVE

1429 BLUE RD.  
CORAL GABLES, FLORIDA 33146  
TEL 305-663-5440 - FAX 305-662-7629

FILED

02 JUL -8 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GENTLEMEN:

WE ARE ENCLOSING THE CHANGE OF NAME OF D'LITE CUISSINE TO  
D'LITE CUISINE.

WE ARE ALSO ENCLOSING THE ARTICLES OF INCORPORATION OF  
D'LITE CUISINE FOR YOU TO CERTIFY.

ENCLOSED IS A CHECK IN THE AMOUNT OF \$43.75 TO COVER THE  
COSTS INVOLVED. IF YOU HAVE ANY QUESTIONS PLEASE DO NOT  
HESITATE TO CALL.

REGARDS,

PEDRO P. MENDIVE

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-07/08/02--01074--014

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Pedro Mendive GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add suffix*  
DATE *07/16/02*  
DOC. # *15*

PS 7/16/02  
NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUL -8 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D'LITE Cuisine Inc.

(present name)

P02000051236

(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)

changed the NAME TO

D'LITE Cuisine Inc.

**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: \_\_\_\_\_

6/3/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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

3

day of

JUNE

2002

Signature

(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)

Pedro Mendive

Typed or printed name

V. P.

Title