

P02000065336

LAW OFFICE OF DAVID FELDHEIM

499 N.W. 70th Avenue, Suite 119

Plantation, FL 33317

Voice: 954-581-9390 Fax: 954-581-9331

attorney@westbrowardlaw.com

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Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

June 21, 2002

Re: EL TIO JULIO, INC.
P02000065336

To Whom It May Concern,

Enclosed are Articles of Amendment to Articles of Incorporation of El Tio Julio, Inc., along with the filing fee check in the amount of \$35.00. Please file the Articles of Amendment.

Sincerely Yours,


David Feldheim, Esq.

FILED
02 JUN 24 PM 1:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
PS
6/26/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL TIO JULIO, INC.

FILED

02 JUN 24 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE III - PRINCIPAL OFFICE is hereby deleted in its entirety and the following substituted:

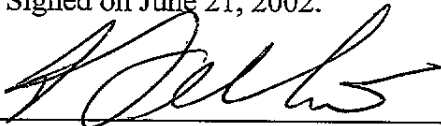
ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 11510 SW 147th Avenue, Miami, Florida 33196.

SECOND: The date of each amendment's adoption: June 21, 2002.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on June 21, 2002.



David Feldheim
INCORPORATOR