

# P02000070644

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## BASIC AMENDMENT

### DENNY'S COMMERICAL INC.

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AMEND  
KCS  
1-14



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 13, 2003

DENNY'S COMMERCIAL INC.  
1070 N.E. 135TH STREET  
NORTH MIAMI BEACH, FL 33161

SUBJECT: DENNY'S COMMERCIAL INC.  
REF: P02000070644

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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Karen Gibson  
Document Specialist

FAX Aud. #: E030000016650  
Letter Number: 003A000001645

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**DENNY'S COMMERCIAL INC.**

**1070 N.E. 135<sup>TH</sup> STREET MIAMI, FL. 33161**

(present name)

*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)*

**ARTICLE V, OFFICER (S) AND DIRECTOR (S)**

**DELETE. LOURDES DURAN (Secretary)**  
1070 N.E. 135<sup>TH</sup> STREET  
MIAMI, FL. 33161

**DELETE. JUAN DOMINGUEZ (Vice-President)**  
1070 N.E. 135<sup>TH</sup> STREET  
MIAMI, FL. 33161

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**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: 01-10-03

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

- The amendment(s) was/were approved by the shareholders 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 10 day of JANUARY, 2003

Signature

Leonicio De Jesus Roca Perez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEONICIO DE JESUS ROCA PEREZ

Typed or printer name

PRESIDENT / chairman of the Board

Title