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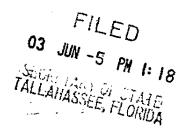
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



# S & S FOODS IMPORT & EXPORT CORP. (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# DIRECTORS

JULIO CESAR LOPEZ 25% (P.) 8998 N.W. 105<sup>TH</sup> WAY MEDLEY, FL. 33178

GILMER POSAS 75% (V.P.) 8998 N.W. 105<sup>TH</sup> WAY MEDLEY, FL. 33178

ROMEL POSAS (S.) 8998 N.W. 105<sup>TH</sup> WAY MEDLEY, FL. 33178

## ARTICLE# NEW REGISTERED AGENT

JULIO CESAR LOPEZ (P.) 8998 N.W. 105<sup>TH</sup> WAY MEDLEY, FL. 33178

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: 05/22/2003

FOURTH: Adoption of Amendment(s) (check one)

- X The amendments(s) was/ were approved by the shareholders. The number of votes cast for the amendment(s) was/was 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 amendments(s):

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 sharehoder action and shareholder action was not required.

Signed this 22ND day of MAY, 2003

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 of adopted by the directors)

OR:

(By an incorporator if adopted by the incorporators)

JULIO CESAR LOPEZ
Typed or printed name

PRESIDENT

HAVING BEEN NEMED 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.

SAR LOPEZ

Date⁻