

PD20000095143

CBS FINANCIAL, CPA, PA
6209 WEST COMMERCIAL BLVD.
SUITE #7
FORT LAUDERDALE, FL 33319

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **200007821262---6**
-09/18/02--01023--009
2. _____ (Corporation Name) _____ (Document #) *******37.50 *****35.00**
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
02 SEP 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 9/25/02

Examiner's Initials

ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
POMPANO MEAT & FISH II, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 7 – OFFICERS

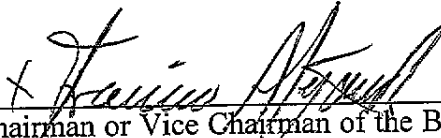
President Deleted: Fernando Alejandre
President Added: Francisco Alejandre

Vice President Deleted: Francisco Alejandre
Vice President Added: Fernando Alejandre

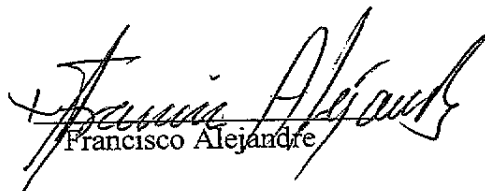
SECOND: The date of this amendment's adoption: September 13, 2002.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


Francisco Alejandre

Chairman
Title

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