

MAR-14-2003 19:01

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BASIC AMENDMENT

GOURMET MARKET LATINO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRC 3/17
6

MAR-14-2003 19:01

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOURMET MARKET LATINO, INC.

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FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

Alberto Marcelo Morchon
3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021

SECOND: The following shall be the new Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Director, President and Secretary

Fernando Horigian
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

Director, Vice - President and Treasurer

Claudio Kojusner
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

THIRD: The date of the Amendment's adoption was March 13, 2003.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this March 13, 2003.

Gourmet Market Latino, Inc.


Fernando Horigian - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 322-4280
Fl. Bar No.: 747793

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