

P02000104647

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06/12/03--01059--022 \*\*35.00

FILED  
03 JUN 12 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 17 2003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**03 JUN 12 PM 1:**  
**SECRETARY OF STAT.**  
**TALLAHASSEE, FLORIDA**

INTERAMERICAN FOOD SERVICE INCORPORATED

\_\_\_\_\_  
(present name)

P02000104647

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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 VII: The Board of Directors shall consist in a total of one (1) Director, the name and address of the person who are to serve as director is:

ARTURO MATTO  
8895 FOUNTAINEBLEAU BLVD  
#106  
MIAMI FL 33172

**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:

N/A

**THIRD:** The date of each amendment's adoption: 06/06/2003

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 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 6 day of JUNE, 2003

Signature

Arturo Matto

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARTURO MATTO

(Typed or printed name)

DIRECTOR

(Title)