

Pa2000:107727

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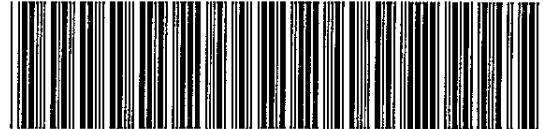
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*Restated Articles  
& name  
change*

FILED  
03 MAR -3 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP  
3/7/03*

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February 26, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: TRUE TRADITION INC.  
P02000107727  
RESTATED AND AMENDED ARTICLES OF INCORPORATION**

Dear Division of Corporations:

I am enclosing the original and one copy of the Restated and Amended Articles of Incorporation for True Tradition Inc. along with our check in the amount of \$78.75. Please note that the name of the corporation has been changed and the registered agent and registered office have changed.

Please file the enclosed and mail a certified copy of the same to me at the above address. Thank you very much for your cooperation and consideration in this matter.

Sincerely,



Mary Ann Huey  
[mahuey@coffeywright.com](mailto:mahuey@coffeywright.com)

MAH:iba  
enclosures  
cc: Juan C. Otero

**RESTATED AND AMENDED ARTICLES OF INCORPORATION  
OF TRUE TRADITION, INC.**

**FILED**

**03 MAR -3 PM 1:28**

Pursuant to the provisions of Fla. Stat. §607.1007, the Board of Directors of True Tradition, Inc., pursuant to a resolution duly adopted by its Board of Directors, adopts the following Restated and Amended Articles of Incorporation, which amend and restate the Articles of Incorporation originally filed on October 7, 2002:

**ARTICLE I**

The name of the corporation shall be **TRUE TRADITIONS, INC.**

**ARTICLE II**

The principal place of business and mailing address of the corporation is: 9240 Fontainebleau Boulevard, #504, Miami, Florida, 33172.

**ARTICLE III**

The purpose for which this corporation is organized is any lawful business.

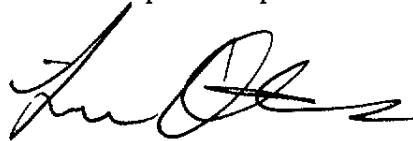
**ARTICLE IV**

The number of shares the corporation is authorized to issue is: 100 shares at \$1.00 par value per share.

**ARTICLE V**

The name of the registered agent and the address of the registered office of the corporation is: Luisa F. Otero, 9240 Fontainebleau Boulevard, #504, Miami, Florida, 33172.

I certify that I am familiar with and accept the responsibilities of registered agent.



Luisa F. Otero

## ARTICLE VI

The initial directors of the corporation are:

Directors:
Alfonso Otero 9240 Fontainebleau Boulevard, #504 Miami, Florida 33172
Juan Carlos Otero 415 Tehama Street San Francisco, California 94103

The restated articles of incorporation contain certain amendments, specifically designated as the change of the corporation's name from True Tradition, Inc. to True Traditions, Inc., a correction of the corporation's principle address, a change in the par value of shares of the corporation from \$0.00 to \$1.00, a new registered agent and registered office, and the deletion of the name of the incorporator. These amendments were adopted by the shareholders pursuant to the applicable provisions of the Florida Statutes.

Dated FEB 25 2003

TRUE TRADITION, INC.

By: [Signature]

Juan C. Otero, President

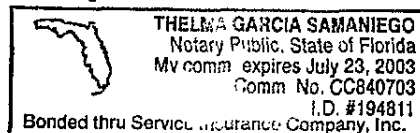
Attest:

[Signature]  
Juan C. Otero, Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

**BEFORE ME**, the undersigned authority, personally appeared **JUAN C. OTERO**, who is personal known to me/provided Personally Known as identification, and who represented that he is the President and Secretary of True Tradition, Inc., and, as such, is authorized to execute this document on behalf of the corporation.

My Commission Expires:



[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA