

Division of Corporations

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BASIC AMENDMENT

CATERING BY NURIA, INC.

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AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
CATERING BY NURIA, INC.

BEFORE ME, the undersigned authority, this day personally appeared Nuria A. Ventura who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article 1 of the original Article of Incorporation has been changed to Nuria Enterprises, Inc.

Second: Be it amended that the corporations name has been changed to the above.

Third: The date of the change of the name shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adapted the 8th day of April 2003.

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

*Nuria A. Ventura*

Nuria A. Ventura, Vice-president

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