

P03000034584

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FRITANGA TORTILLERIA MATAGALPA, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRITANGA TORTILLERIA MATAGALPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : FRITANGA TORTILLERIA MATAGALPA, INC. at a join meeting held on January 21, 2005 unanimously resolved to amend the articles of incorporation of: FRITANGA TORTILLERIA MATAGALPA, INC. which originally filed by the office of the Department of State on the Twenty six day of March, 2003. Bearing document number P03000034584 and consequently amended by filing articles of amendments, as set follows.

ARTICLE 8

The names and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Rita Lorena Cruz President	2045 NW 7 ST Miami, FL 33125
Harold Martinez Vice-President	2045 NW 7 ST Miami, FL 33125
Moises Cruz Treasurer	2045 NW 7 ST Miami, FL 33125

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ARTICLE 9

The name and address of the registered agent is:

NAME: ADDRESS:
Rita Lorena Cruz 2045 NW 7 ST
Miami, FL 33125

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

Registered Agent Signature:

Rita L. Cruz
Rita Lorena Cruz

ARTICLE 11

The names, addresses and number of shares of stock that stock holders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Rita Lorena Cruz	2045 NW 7 ST Miami, FL 33125	34%-334	\$167.00
Harold Martinez	2045 NW 7 ST Miami, FL 33125	33%-333	\$166.50
Moises Cruz	2045 NW 7 ST Miami, FL 33125	33%-333	\$166.50

In witness whereof, the undersigned have executed these articles of amendment on the 21st day of January, 2005.

Rebeca Paiz
Rebeca Paiz - Former Owner/Former Stockholder

Rita L. Cruz
Rita Lorena Cruz - President / Stockholder

Harold Martinez
Harold Martinez - Vice-President / Stockholder

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