

P03000046431

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04 OCT -7 PM 2:18
STATE
TALLAHASSEE, FLORIDA

Amend
mm
10/8/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2004

SABOR DOMINICANO, INC
1150 E. DONEGAN ST.
KISSIMMEE, FL 34744

SUBJECT: SABOR DOMINICANO, INC
Ref. Number: P03000046437

We have received your document for SABOR DOMINICANO, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name in the original articles of incorporation excluded the period after INC. If you would like this amendment filed to include the period, that change can be made by leaving number 1 as it is. However, please correct the current name in the heading to exclude the period.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 804A00049470

(Correction attached)

**ARTICLES OF AMENDMENT
FOR
SABOR DOMINICANO, INC**

FILED

04 OCT -7 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

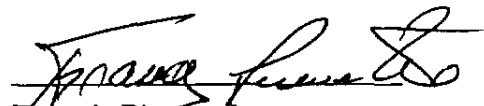
SABOR DOMINICANO, INC a Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **SABOR DOMINICANO, INC** The corporation document number is **P03000046437**.
2. The text of the amendment adopted is as follows: the new President and Register Agent of **SABOR DOMINICANO, INC** is **FRANCIS PIMENTEL** residing at 780 Americana Ct. Kissimmee Fl 34758 **Mrs. Jackeline Pimentel** should be deleted as Vice-President and Ramon Tejeda as President and Register Agent.
3. The date of adoption of this amendment was the **02 day of August 2004**.
4. Shareholder approval was obtained as required by State of Florida statues and the number of votes cast for the amendment was sufficient for approval.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Francis Pimentel
President

8/02/04
Date

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Francis Pimentel
Resident Agent

8/02/04
Date