

P03000110641

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BASIC AMENDMENT

MIAMI FOOD COURT, INC.

Certificate of Status	0
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Page Count	04
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Dr
8/8/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

MIAMI FOOD COURT, INC.
645 NW 20TH ST.
MIAMI, FL 33127

SUBJECT: MIAMI FOOD COURT, INC.
REF: P03000110641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey
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TALLAHASSEE, FLORIDA

(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI FOOD COURT, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The Board of Directors Shall be amended as follows:

BETSY FUNDORA
2901 NW 7th AVE.
MIAMI FL 33127

PRESIDENT, VICE-PRESIDENT, SECRETARY

PREPARED BY
GIOVANNI CASTELLANOS/VARES INC.
1688 SW CORAL WAY
MIAMI, FL 33145
305-285-8868

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THIRD: The date of each amendment's adoption: 8.1.01

XX the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

(Voting group)

____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 4 day of Aug., 2005

Signature

(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)

OK

(By an incorporator if adopted by the incorporators)

BETSY G. FUNDORA, PRESIDENT/SHAREHOLDER

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