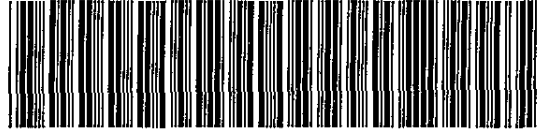


POB000116472

German Pena, P.A.  
Tax Advisor



400024162184

PLEASE RETURN THIS AMENDMENT  
AS SOON IS RECORDED TO THE  
FOLLOWING ADDRESS:

GERMAN PENA, P.A.  
9010 S.W. 137th Ave  
Suite 113  
Miami, Fl., 33186

11/03/03--01015--004 \*\*35.00

305 385-0014

FILED  
03 NOV -3 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

AMEND  
CRB  
11/7

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:  
PAISITA FROZEN FOOD DISTRIBUTOR IMPORT EXPORT INC**

**FILED**  
03 NOV -3 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

**ARTICLE VI  
BOARD OF DIRECTORS**

**DELETE:** The name(s) and street address (es) of the director (s) to these Articles of Incorporations is (are):


OSCAR ANGEL (Vice-President)  
11001 SW 143 CT  
MIAMI, FL., 33186

**SECOND:** The date of each amendment's adoption: October 28th, 2003.

**THIRD:** Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this October 28th, 2003

  
LILIANA SALAZAR  
President