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Amend.
Jgm
2/3/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: A.I.P. FOOD CONCEPTS, INC.
 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
 ORLANDO, FLORIDA 32809
 (407) 856-1906

FILED

04 JAN 27 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.I.P. FOOD CONCEPTS, INC.

The undersigned President of A.I.P. Food Concepts, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Pablo Rosenberg, as President of A.I.P. Food Concepts, Inc.

Acknowledgement of appointment of Isaac Miguel Cohen, as Secretary of A.I.P. Food Concepts, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: A.I.P. Food Concepts, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Isaac Miguel Cohen	5159 International Drive Orlando, Florida 32819
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Pablo Rosenberg	765 Minerva Lane Lake Mary, Florida
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ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be October 9, 2003.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 23rd day of January, 2004.



Pablo Rosenberg

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 23rd day of January, 2004, by Pablo Rosenberg, President of A.I.P. Food Concepts, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

