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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**AMERICAN GOURMET FOOD CORP.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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*Amendment*

*12/12/02*

*Dr*

February 12, 2004

AMERICAN GOURMET FOOD CORP.  
9159 SW 77TH AVENUE  
SUITE 103  
MIAMI, FL 33156

SUBJECT: AMERICAN GOURMET FOOD CORP.  
REF: P04000019483

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000031126  
Letter Number: 604A00009636

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
AMERICAN GOURMET FOOD CORP.

Pursuant to the provisions of section 607.1006, American Gourmet Food Corp. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 5 is being amended to read; The name and Florida street address of the registered agent is: Luis A. Sanchez at 9159 SW 77<sup>th</sup> Avenue, Suite 103, Miami, FL 33156

SECOND

Article 6 the names and addresses of the incorporators are corrected to reflect the correct spelling of their names however there is no substitution of individuals they remain the same and they are :

Industrial Comercial Holguin E Hijos S.A.: Aviacion Avenue No. 4874 Lima Peru

Luis A. Sanchez at 9159 SW 77<sup>th</sup> Avenue, Suite 103, Miami, FL 33156

Hilda V. Holguin at 9159 SW 77<sup>th</sup> Avenue, Suite 103, Miami, FL 33156

THIRD

Article 7 is being amended to read: The names and addresses of the officers and/or directors are:

Director: Luis A. Sanchez at 9159 SW 77<sup>th</sup> Avenue, Suite 103, Miami, FL 33156

Director: Hilda V. Holguin at 9159 SW 77<sup>th</sup> Avenue, Suite 103, Miami, FL 33156

FOURTH

Anthony Box  
200 South Biscayne Blvd  
Suite 2500  
Miami, Florida 33131  
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BILZIN SUMBERG

3053747593

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The amendment was adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 11<sup>th</sup> day of February 2003.

By Luis A. Sanchez  
Luis A. Sanchez/ Incorporator

Anthony Box  
200 South Biscayne Blvd  
Suite 2500  
Miami, Florida 33131  
2/12/04, 11:21 AM

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation Organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name of the corporation is: American Gourmet Food Corp.

The Name of the Registered Agent and office is : Luis A. Sanchez at 9159 SW 77<sup>th</sup> Avenue, Suite 103, Miami, FL 33156

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Luis A. Sanchez on 2-11-04

Anthony Box  
200 South Biscayne Blvd  
Suite 2500  
Miami, Florida 33131  
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