## P04000021063

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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Special Instructions to Filing Officer:				

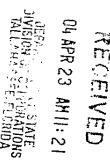
Office Use Only

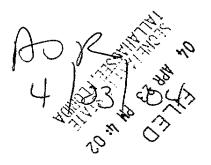


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04/23/04--01029--011 \*\*105.00





## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

(305) 444-4994

CORAL GABLES, FL 33134 City/State/Zip

Phone #

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

C	DRPORATION NAME(S) & D	OCUMENT NUMBER(5) (ii known):			
1.	TECHFOOD USA	, CORP P04000021063			
_	(Corporation Name)	(Document »)			
2.	(Corporation Name)	(Document #)			
3.	(Corporation Name)	(Document #)			
4.					
	(Corporation Name) (Document #)				
	☐ Walk in ☐ Pick up tin	me Certified Copy			
	Mail out Will wait	Photocopy Certificate of Status			
		• •			
[	NEW FILINGS	AMENDMENTS 2			
	Profit	Amendment			
	NonProfit	Resignation of R.A., Officer/ Director			
	Limited Liability	Change of Registered Agent			
	Domestication	Dissolution/Withdrawal			
	Other	Метдет			

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

Articles of Amendment	
to Articles of Incorporation	N. 1971
of	
TECHFOODUSA, CORP	
(Name of corporation as currently filed with the Florida Dept. of State)	
	⊒ ₹ 0
P04000021063	£ <b>€</b>
(Document number of corporation (if known)	—— <u>Б</u> Д 8
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Prof</i> adopts the following amendment(s) to its Articles of Incorporation:	it Corporation
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,	" "Inc " or "Co ")
(must contain the word "corporation," "company," or incorporated of the above viation Corp.,	, me., or co. )
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate A	rticle Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
PLEASE ADD: HORACIO BUENANO (P)	<del></del>
5201 BLUE LAGOON DR PENTHOUSE	
MIAMI, FL 33126	
	<del>*************************************</del>
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued for implementing the amendment if not contained in the amendment itself: (if not a	

(continued)

The date of each amendment(s) adoption: APRIL 22, 2004	
Effective date if applicable:	
(no more than 90 days after amendment file date)	٠.
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 22 day of APRIL , 2004	
Signature The South	
(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	**
FLAVIO F. LORENZI	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	

FILING FEE: \$35