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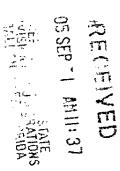
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## **LAZARUS** CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Nanie) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

## 

CARIBBEAN FOOD & BEVERAGE, INC. (present name)

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

ARTICLE IX: IT IS RESOLVED: That the name and address of the stokholders
Directors and Officers of this corporation who shall hold
office until they succesors are chose, shall be:

NAME ADDRESS OFFICE SHARES

VICENT MARTIN-HIDALGO 8952 NW 150 TERRACE MIAMI FL DIR/PRES, 33.333

33018

ARTURO MARTIN 8952 NW 150 TERRACE MIAMI FL DIR/V.PRES. 33.333
33018

RAYSA C.MARTIN-HIDALGO 15909 SW 54 TERRACE MIAMI FL DIR/SEC/TRE.33.333 33185

ADD: JOSE N. MARTIN-HIDALGO (DIRECTOR)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ГН	IRD: The date of each amendment's adoption:
FO	OURTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by "  (voting group)
	(voting group)
<b>⊕</b>	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, 20
	Signature Oy the Chairman or Vice Chairman of the directors,
	President or other officer if adopted by the shareholders)
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Tose N. HARTIN - Hidalgo Typed or printed name
	Director
	Title