

PO4000098760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

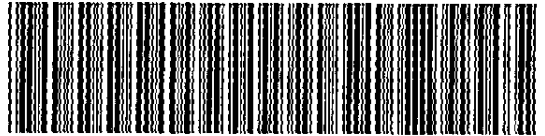
(Document Number)

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12/05/05--01012--015 **35.00

FILED
06 JAN 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAZZA-MARTINEZ, PEREZ & ASSOC., P.A.

Attorneys at Law.

9130 South Dadeland Blvd., Ste. 1600

Miami, Florida 33156

P.O. BOX 565490

Miami, Florida 33256-5490

Ph: (305) 670-0373. Fax: (305) 670-0398 info@mazzamartinez.com

November 22, 2005

Sirs.

DIVISION OF CORPORATION

PO BOX 6327

TALLAHASSE, FL 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUMMI'S INTERNATIONAL FOODS, CORP.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ, PEREZ & ASSOC., P.A.

P.O. BOX 565490

MIAMI, FLORIDA 33256-5490

Sincerely yours,



Ms. Tania A. Mazza-Martinez

TMM/lt



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2005

MAZZA-MARTINEZ, PEREZ & ASSOC., P.A.
% TANIA A. MAZZA-MARTINEZ
P.O. BOX 565490
MIAMI, FL 33256-5490

SUBJECT: SUMMI'S INTERNATIONAL FOODS, CORP.
Ref. Number: P04000098760

We have received your document for SUMMI'S INTERNATIONAL FOODS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

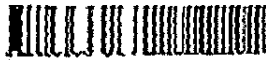
(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 405A00071114



to
Articles of Incorporation
of

FILED

06 JAN 24 AM 10:00

SUMMI'S INTERNATIONAL FOODS, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000098760

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: BOARD OF DIRECTORS

The Corporation shall have one (1) officer to hold office until the annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of officers may be either increased or decreased from time in accordance with the By-Laws of the Corporation.

The name and address of the Officer is:

JUAN J. LEAL, PRESIDENT

7270 NW 12 St., Ste. 560, Miami, FL 33126

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 13, 2005

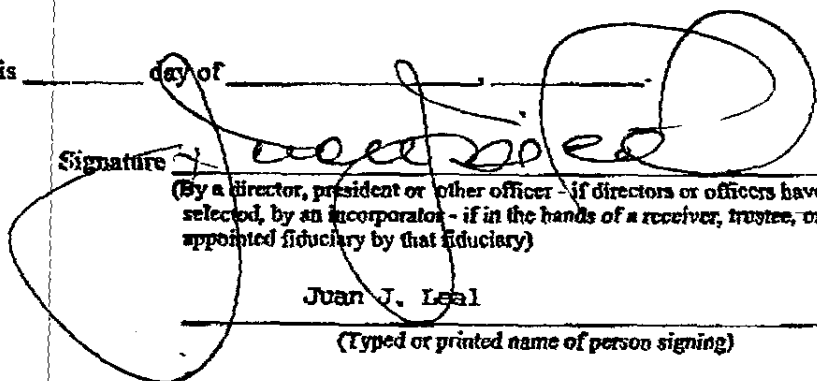
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 _____ day of _____

Signature: 

(By a director, president or 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)

Juan J. Leal

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35