

P04000119208

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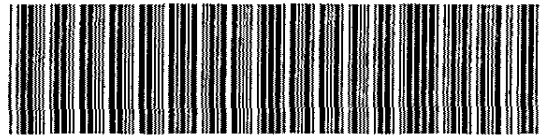
(Business Entity Name)

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11/18/04--01008--023 \*\*35.00

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04 NOV 18 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/29  
12/1/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EUROBAN DELI, INC.

**DOCUMENT NUMBER:** P04000119208

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William M. Bustamante, Esq.  
(Name of Contact Person)

SAME  
(Firm/ Company)

7950 West Flagler St. #106  
(Address)

Miami, FL. 33144  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Bomer at (305) 262-0077  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**WILLIAM M. BUSTAMANTE**  
Attorney at Law  
7950 West Flagler Street - Suite 106  
Miami, Florida 33144

Phone: (305) 262-0077

Fax: (305) 262-0025

November 11, 2004

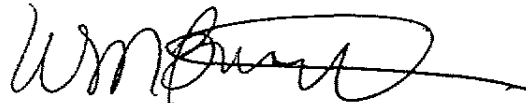
SECRETARY OF STATE

RE: EUROBAN DELI, INC.

When downloading the information on the above referenced corporation, we have noticed that the person who entered the name of the president of the corporation entered it incorrectly. The presidents name is spelled LUIS PENELAS and not PINELLAS (the county). Please, have the name shown correctly on the record.

Thank you.

Yours truly,

A handwritten signature in black ink, appearing to read 'WMB', with a long horizontal flourish extending to the right.

WILLIAM M. BUSTAMANTE, ESQ.

WMB/mg

Articles of Amendment  
to  
Articles of Incorporation  
of

EUROBAN DELI, INC.

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

P04000119208

(Document number of corporation (if known))

FILED  
04 NOV 18 PM 2:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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)**

NAME OF TREASURER/SECRETARY WAS  
MISPELLED IN ARTICLES, BUT WAS DETECTED  
OVER THE 30 DAY PERIOD AFTER FILING-

NAME SHOULD BE: AMANDIO DE JUSTO  
INSTEAD OF AMANDIO DA JUSTO

(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)

N/A

(continued)

The date of each amendment(s) adoption: 11-10-04

Effective date if applicable: 11-10-04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

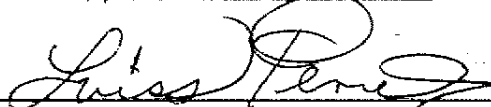
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 11-10-04

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)

Luis Penelas

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35