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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SUM COMIDAS DEL PAIS, CORP

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Ps 3/11/05 -
Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUM COMIDAS DEL PAIS, CORP
P04000136961

CLERK OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

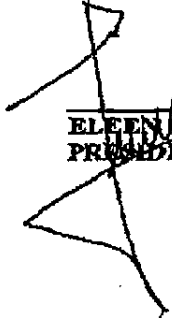
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

ELEEN A BRUNO GRULLON **5230 NW 109 AVE UNIT 8**
PRESIDENT **DORAL, FL 33178 US**

SANDRA BRUNO **5230 NW 109 AVE UNIT 8**
VICE-PRESIDENT **DORAL, FL 33178**

MARIA A GRISALES **5230 NW 109 AVE UNIT 8**
SECRETARY **DORAL, FL 33178**

SECOND: The amendment was adopted by all shareholders of the corporation on the 10TH DAY OF MARCH 2005



ELEEN A BRUNO GRULLON
PRESIDENT