

P0400013696/

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BASIC AMENDMENT

SUM COMIDAS DEL PAIS, CORP

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Amend

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

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 slate 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**