

P04000136961

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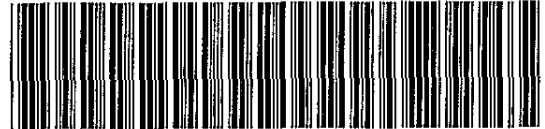
(Business Entity Name)

(Document Number)

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05 JUN -6 PM 1:57  
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05 JUN -6 AM 11:08  
TALLAHASSEE  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coulliette JUN 06 2005

**LAZARUS**  
**CORPORATE FILING SERVICE**

Requester's Name

**3320 S.W. 87<sup>TH</sup> AVENUE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SUM COMIDAS DEL PAIS CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
SUM COMIDAS DEL PAIS CORP  
(P01000114355)**

FILED  
05 JUN -6 PM 1:57  
SECRETARY OF STATE  
PALM BEACH, FL

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**SUM COMIDAS DEL PAIS, S.A.**  
Foreign Company  
DOMINICAN REPUBLIC                      **51% SHARE OF STOCK**

**BRUNO, ELEN A**                      **24 % SHARE OF STOCK**  
**5560 N.W. 114 AVE #101**  
**DORAL, FL 33178**

**ABREU, ARTURO L.**                      **ADD** **24 % SHARE OF STOCK**  
**14215 S.W. 166 TERR**  
**MIAMI, FL 33176**

**GRISALES, MARIA A**                      **DELETE**  
**5230 N.W. 109 AVE.**  
**DORAL, FLORIDA 33178**

**SECOND:** The effective date of each amendment's adoption is: June 02, 2005

**THIRD :** The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signed this 02 of JUNE, 2005

  
**ELEEN A BRUNO**  
**PRESIDENT**