

P05000012257

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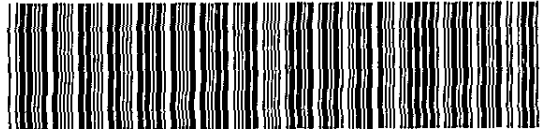
(Business Entity Name)

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RECEIVED
05 JUN 23 AM 11:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JUN 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JUN 23 2005

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

1. LATIN AMERICAN CATERING, INC.
(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

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATIN AMERICAN CATERING, INC.
(PRESENT NAME)

P05000012257
(DOCUMENT NUMBER)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX- BOARD OF DIRECTORS AND INCORPORATORS

DELETE FRONT THE BOARD OF DIRECTORS: **PEDRO MADARIAGA**
2913 SW 6 ST APT 4
Miami, Florida 33182

ADD TO THE BOARD OF DIRECTORS: **MARIA DE JESUS FLORES**
1020 SW 7th STREET APT 3
Miami, Florida. 33130

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HAVING A DOLLAR (\$1.00) PAR VALUE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption **03-31-05**

FOURTH: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 7th day of April 2005

Signature: _____

MANUEL DIAZ

Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

MANUEL DIAZ
PRESIDENT