

...POS000035489

(Requestor's Name)

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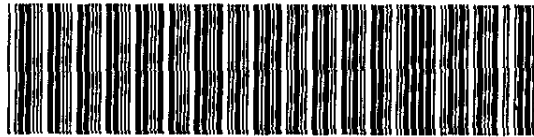
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE
SECRETARY OF STATE

10/17/2005



CARLOS PÉREZ, ACCOUNTING LICENSES, NEW CORPORATION

NOTARY PUBLIC, CERTIFICATE OF BOARD - LIC - 50924

Member of the National Notary Association.

131 SW 22nd AVENUE, MIAMI, FL 33135
PHONE (305)541-8722 FAX (305)541-6940
email : carlosperezserv@hotmail.com

Miami, October 6, 2005

TO : FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION

SUBJECT: AMENDMENT CORPORATIONS
RE: DON DOMINGO QUALITY MEAT, CORP.
DOCUMENT No. P05000035489

Dear,

Enclosed please find above reference and ck- 662 for \$61.25 Dollars. Please will be send by fax (305)541-6940).

If you have any questions concerning this document, please call our office.

Sincerely,

CARLOS PEREZ

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
DON DOMINGO QUALITY MEAT. CORP.

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

FIRST : Amendment adopted : **ARTICLE V II – OFFICERS/DIRECTORS**
The name & addresses of the Officers/Director of the corporation are :

Add: **Title: (VP)**

 EDUARDO E. MARTINEZ

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

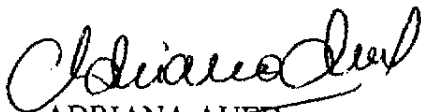
The date of each amendment's adoption 28 September, 2005.

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TALLAHASSEE, FLORIDA

THIRD : Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 28 day of September, 2005 by director(s)


ADRIANA AUED
President

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