

P05000060737

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000248165 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

FILED
05 OCT 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DELICIAS HONDURENAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
05 OCT 20 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
(a) 10.20.05

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
DELICIAS HONDURENAS, INC.

FILED
05 OCT 20 PM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 II – OFFICERS/DIRECTORS**.
The name & addresses of the Officers/Director of the corporation are:

Delete : **Title : (P)**
 MARIA P. MONTOYA

Title : (VP)
ALEJANDRA VALLE

ADD: **Title : (P)**
 ALEJANDRA VALLE

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 18 October, 2005.

THIRD : Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the 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 18 day of October, 2005 by director(s)


ALEJANDRA VALLE
President