

P05000130224

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
W RESTAURANT SUPPLIES CORP.

Certificate of Status	0
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Amend  
@ 7/8/10

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July 7, 2010

W RESTAURANT SUPPLIES CORP.  
2121 PONCE DE LEON SUITE 1050  
CORAL GABLES, FL 33134

SUBJECT: W RESTAURANT SUPPLIES CORP.  
REF: P05000130224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporations listed as officers and not be list as Directors of this corporation because directors must be a natural person. However, you canlist them as a President or Vice President.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000155783  
Letter Number: 810A00016439

Do you like this letter? Y/N

*Articles of Amendment  
To The Articles of Incorporation  
Of  
W Restaurant Supplies Corp.*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

The Officers and Directors of the corporation will be changed form:

Segaventura, LLC 2121 Ponce de leon Blvd. Suite 1050 Coral Gables, FL 33134	President
Dib, Jamil F. 1436 Drexel Ave. Miami Beach, FL 33139	Vice President / Director
Araoz, Eduardo 1436 Drexel Ave. Miami Beach, FL 33139	Treasurer / Director
Hurtado, Hector 1436 Drexel Ave. Miami Beach, FL 33139	Treasurer / Director

To

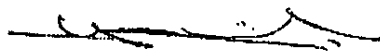
Segaventura, LLC 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134	President
Diba, LLC 10350 W. Bay Harbor Drive Unit # 3G Bay Harbor Island, FL 33154	Vice President
Araoz, Eduardo 1436 Drexel Ave. Miami Beach, FL 33139	Treasurer / Director
Hurtado, Hector 1436 Drexel Ave. Miami Beach, FL 33139	Treasurer / Director

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 21st day of June, 2010.*

Signed: *This 21st day of June, 2010.*



*Janil F. Dib Bufarah*  
*Vice President / Director*