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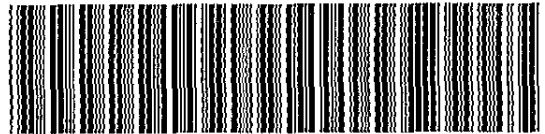
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FOOD LINE SERVICE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
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- ☐ 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
FOOD LINE SERVICE INC.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of FOOD LINE SERVICE INC. on November 7th, 2005

FIRST: Amendment (s) adopted:

ARTICLE VII

DIRECTORS:

The board of directors of this corporation shall be as follows:

NAME: CARLOS EDUARDO BENSHIMOL

TITLE: President

NAME: MARIA TERESITA DELGADO

TITLE: Vice-President

NAME: CARLOS E. SANDOVAL

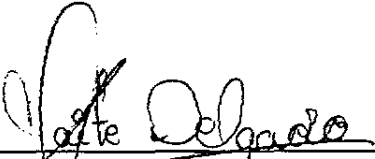
TITLE: Secretary

SECOND: The date of each amendment's adoption was November 7th, 2005.


THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of November, 2005.



MARIA TERESITA DELGADO, Vice-President



CARLOS E. SANDOVAL, Secretary