

P06000027234

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BOLIVIAN CHEF'S CATERING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOLIVIAN CHEF'S CATERING, INC.**

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TALLAHASSEE, FLORIDA

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(present name and document number)

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

BUSINESS PHYSICAL AND MAILING ADDRESS

Physical Address: 48 East Flagler Street No. 44
Miami, FL 33131

Mailing Address: 5100 Barth Street
Lehigh Acres, FL 33971

DIRECTORS SHALL NOW READ AS FOLLOWS

JESUS M. TAUTIVA

President & Secretary

50 % Shares

5100 Barth Street
Lehigh Acres, FL 33971

VICTOR M. ORELLANA

Vice-President & Treasurer

50 % Shares

14036 SW 54th Street
Miami, FL 33175

NEW REGISTERED AGENT

JESUS M. TAUTIVA

5100 Barth Street
Lehigh Acres, FL 33971

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:

THIRD: The date of each amendment's adoption: December 22, 2006

FOURTH: Adoption of Amendments (s) (CHECK ONE)

[X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

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- [] The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- [] 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 incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of December, 2006.

Signature _____

(By the Chairman or the Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clara Cecilia Gonzalez

Typed or printed name

President & Secretary

Title

Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today December 26, 2006 at Miami, FL.

[Signature]
Notary Public

My Commission Expires:

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