

P06000106783

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

P. LO FOOD AND BEVERAGE GROUP CORPORATION

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Help

Q. Doukette JUL 18 2008

Articles of Amendment
to
Articles of Incorporation
of

408000175445

P.L.O. FOOD AND BEVERAGE GROUP CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

PO6000106783

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- ① ARTICLE: THE MAILING ADDRESS IS BEING AMENDED THE NEW ADDRESS IS 8
6984 COLLINS AVE MIAMI BEACH, FL 33141

- ② ARTICLE: VIII: THE OFFICERS ARE BEING CHANGED

PEDRO OSORIO - VICEPRESIDENT

MAYELITH BUENO- PRESIDENT

6984 COLLINS AVE (ADD)

5830 PINETREE DRIVE

MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33140

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H0800017544:

The date of each amendment(s) adoption: JULY 17 2008

Effective date if applicable: JULY 17 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature X Mayelith Bueno
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAYELITH BUENO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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