

PD6000108888

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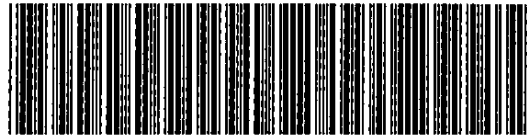
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

ARTICLES OF AMENDMENT
For
SABOR DEL CARIBE, INC.

FILED
06 SEP 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SABOR DEL CARIBE, INC. a Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **SABOR DEL CARIBE, INC.** The corporation document number is **P06000108888**.
2. The text of the amendment adopted is as follows: **JACKELINE PIMENTEL is the new PRESIDENT AND RESIDENT AGENT of the corporation. FRANCIS PIMENTEL AND LOURDES ALICEA SHOULD BE DELETED AS PRESIDENT AND VICE- PRESIDENT RESPECTIVELY. ALSO FRANCIS PIMENTEL SHOULD BE DELETED AS RESIDENT AGENT OF THE CORPORATION.**
3. The date of adoption of this amendment was the **12 day of September 2006**.
4. Shareholder approval was obtained as required by State of Florida statues and the number of votes cast for the amendment was sufficient for approval.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


JACKELINE PIMENTEL
PRESIDENT

I, JACKELINE PIMENTEL ACCEPTS THE POSITION, OBLIGATIONS AND DUTIES OF THE POSITION OF RESIDENT AGENT.


JACKELINE PIMENTEL