

PO7000016109

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Division of Corporations
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YORQUEZ, CORPORATION

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March 5, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YORQUEZ, CORPORATION
4719 NW 96 PLACE
MIAMI, FL 33178

SUBJECT: YORQUEZ, CORPORATION
REF: P07000016109

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.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000051697
Letter Number: 909A00007699

P.O BOX 6327 - Tallahassee, Florida 32314

(((H09000051697)))

Articles of Amendment
to
Articles of Incorporation
of

YORQUEZ CORPORATION

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

P07000016109

(Document number of corporation (if known))

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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:

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)**

ARTICLE II NATURE OF BUSINESS:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. This corporation is engage in the sales and purchase of perishable and nonperishable food.

ARTICLE III CAPITAL STOCK:

The capital stock of this corporation is 100 shares of common stock at par value of \$100.00 each . An additional 9,900 shares at par value of \$100.00 each will be issue for a total capital of \$1'000,000

(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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The date of each amendment(s) adoption: 03/02/2009

Effective date if applicable: _____
(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.

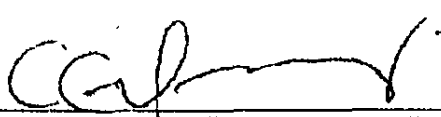
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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


(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)

CARLOS MAYORCA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)