

Oct 23 2008 1:46PM

EXECUTIVE CORP FILING

305 670 2055

p. 1

Division of Corporations

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**P07000016436**

**Florida Department of State  
Division of Corporations  
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**A & J CULINARY SERVICES INC**

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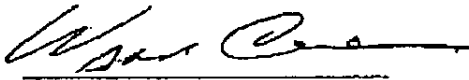
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**ARTICLES OF AMENDMENT**  
For  
**A & J CULINARY SERVICES INC**

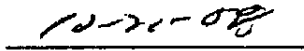
Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **A & J CULINARY SERVICES INC** with document number **P07000016436**
2. The text of the amendment adopted is as follows: **Altagracia Luciano** should be **deleted as MRS and Resident Agent. Wanda Corominas is the new VP and Resident Agent of said corporation.**
3. The date of adoption of this amendment was the **21 day of October 21, 2008.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



**Wanda Corominas**  
**V-President**

**Date**



**I hereby am familiar with and accept the duties and responsibilities as Resident Agent**

SECRETARY OF STATE  
ALTAGRACIA LUCIANO

08 OCT 23 PM 2:33

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A handwritten signature in black ink, appearing to read 'Wanda Corominas', written over a horizontal line.

Wanda Corominas