

09/28/2010 15:13 FAX

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Division of Corporations

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Florida Department of State  
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PORRAS FOOD SERVICES, INC**

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*Amend*  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PORRAS FOOD SERVICES, INC  
P10000077259**

FILED  
STATE  
TALLAHASSEE, FLORIDA  
10 SEP 28 AM 9:06

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**BLANCA PORRAS  
PRESIDENT**

**3210 NW 7<sup>TH</sup> ST  
MIAMI, FL 33125**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 27<sup>TH</sup> DAY OF SEPTEMBER 2010.

  
**BLANCA PORRAS  
PRESIDENT**