

P11000093767

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

Fogones Gourmet Inc.

Doc # P11000093767

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

Article IV – Shares:

The interest in the corporation has been changed as follow:

Reinaldo Jose Perez Martin	Owner 70% of The Interest
Maria Carolina Perez	Owner 30% of The Interest

Article VII – Board of Directors

The name and address of the officers of this corporation and their titles:

Reinaldo J Perez Martin	President
1750 NW 107 Ave	
R-610	
Miami, Fl. 33172	

Maria Carolina Perez	Vice President
11131 SW 70 Ave	
Pinecrest, Fl. 33156	

Effective date of amendment: December 1st. 2011

Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this First day of December, 2011.

By: _____

Reinaldo J. Perez, President

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