

P94000016084

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November 6, 1997

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-11/19/97-01031-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State and/or Department of State  
Division of Corporations Division of Corporations  
P.O. Box 6327 409 East Gaines Street  
Tallahassee, Florida 32314 Tallahassee, FL 32399

Re: LA CUEVA, INC.  
DOC. #P94000016084

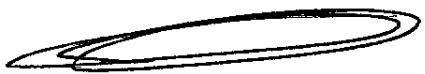
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FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
Return

Dear Sirs:

Enclosed please find the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LA CUEVA, INC., and AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR, for the above referenced corporation, along with a check to cover your fees in the amount of \$35.00.

Should you have any questions regarding this matter, do not hesitate to contact the undersigned.

Sincerely,



Francis X. Santana, Esq.

Amend

FXS:gv  
Enclosure

VS NOV 25 1997

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
LA CUEVA, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: The directors of the corporation are Barbara Marta Gonzalez, at 7985 West 29 Way, #201, Hialeah Gardens, FL 33018, and Felix Arturo Nunez, at 8253 NW 5 Terrace, #355, Miami, Florida 33126.

ARTICLE VIII: The President-Secretary of the corporation is Barbara Marta Gonzalez, at 7985 West 29 Way, #201, Hialeah Gardens, FL 33018, and Felix Arturo Nunez, at 8253 NW 5 Terrace, #355, Miami, Florida 33126 is hereby named Vice-President of the corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 31, 1997

**FOURTH:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

(continued)

Signed this 31<sup>st</sup> day of October, 19<sup>97</sup>.

Signature Barbara Gonzalez  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA MARTA GONZALEZ

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President/Secretary/Director/Shareholder

\_\_\_\_\_  
Title