

P97000002226

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000162528 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0390

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 JUL -8 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL -8 PM 3:28
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DELICIAS DE ESPANA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
XRG
7-8
(H)

JUL-08 1:17 PM

JUL-08-2002 15:05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 2002

DELICIAS DE ESPANA, INC.
4016 S.W. 57 AVE
MIAMI, FL 33155US

SUBJECT: DELICIAS DE ESPANA, INC.
REF: P97000002226

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000162528
Letter Number: 102A00042464

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H02000162528

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DELICIAS DE ESPAÑA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article X of the Articles of Incorporation of DELICIAS DE ESPAÑA, INC., is being amended to add 3 directors. The name(s) and address(es) of the additional directors of this corporation are:

Ernesto Llerandi	6351 SW 39th Terr. Miami Florida 33155
Eduardo Atienza	9240 SW 64 Street, Miami, Florida 33173
Raul Medina, Jr.	6605 NW 74th Ave. Miami Florida 33168
Antonio Moreno	3631 SW 132 Ct. Miami, Florida 33165

The officers of the corporation will be as follows:

Ernesto Llerandi	President
Antonio Moreno	Vice-president
Eduardo Atienza	Secretary
Raul Medina	Treasurer

FILED
02 JUL -8 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On July 3, 2002, the amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of July, 2002.

By: [Signature]
Incorporator
H02000162528

D9-70000027716
JUL-08-2002 15:05

TOTAL P.04

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

H02000162528

The foregoing instrument was acknowledged before me this 3rd day of July, 2002, by
Ernesto Herandi as ^{president} ~~secretary~~ of Delicias de España, Inc.

Danae M. Ramirez
NOTARY PUBLIC - State of Florida

Personally known ✓ OR Produced Identification _____

Type of Identification Produced _____

Carlos Garcia, Esquire
Fla. Bar No. 00462100
GARCIA, PEREZ-SIAM & ASSOCIATES
4100 S.W. 57 Avenue
Miami, FL 33155
(305) 447-6609



H02000162528