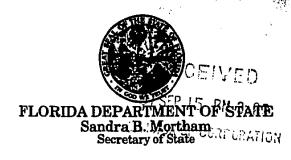
Requestor's Name 590 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305)552-5973 MIAMI, City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): RADING CORPORATION 03/03/97--0102/--uus *****35.00 *****35.00 ~009 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Mail out Photocopy Certificate of Status WINEWFILINGS AMENDMENTS Amendment Profit DIVISION OF CORPORATION Resignation of R.A., Officer/ Directo **NonProfit** RECEIVED 97 SEP -8 AMII: 03 Change of Registered Agen **Limited Liability** Dissolution/Withdrawal **Domestication** Merger Other continuality of **Annual Report** Foreign_{/v/r/v} **Fictitious Name** Limited Pattnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)



September 9, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: GOURMET TRADING CORPORATION

Ref. Number: P97000004661

We have received your document for GOURMET TRADING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please have Mario Graziano sign as the registered agent since he is the new registered agent. The original incorporators can not be changed. Please amend Article 6 instead of Article 8 since Article 6 pertains to the directors. I have attached a copy of Article 6,7,8 & 9 of the original articles for you to use as a reference.

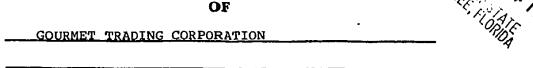
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 197A00044785

ARTICLES OF AMENDMENT

OT ARTICLES OF INCORPORATION



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

(present name)

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

ARTICLE 5 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3817 SW 82nd AVE. APT 43 MIAMI, FL. 33155.

The name of the registered agent and registered office is; MARIO GRAZIANO 3817 SW 82nd AVE. APT 43, MIAMI, FL. 33155.

ARTICLE 6 DIRECTORS

THE BOARD OF DIRECTORS SHALL READ AS FOLLOWS: MARIO LEANDRO GRAZIANO 3817 SW 82nd AVE. APT 43 MIAMI, FL. 33155 MARIO GRAZIANO 3817 SW 82nd AVE. APT43 MIAMI, FL. 33155.

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:

Gum I

₹:	
r THIRD:	The date of each amendment's adoption: SEPTEMBER 2,1997.
FOURTH:	Adoption of Amendment(s) (check one)
The arcast fo	mendment(s) was/were approved by the shareholders. The number of votes or the amendment(s) was/were sufficient for approval.
The at	mendment(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 a	mendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.
The a action	amendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
Sig	gned this 2nd day of SEPTEMBER , 19 97
	Signature VIIII la Laur
	(By the 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)
	MARIO GRAZIANO
	Typed or printed name
	INCORPORATOR
	Tide
IN THIS C	EN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE S FOR THE STATED CORPORATION AT THE PLACE DESIGNATED ERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS- NT AND AGREE TO ACT IN THIS CAPACITY.
	MARIO GRAZIANO
	3817 SW 82nd AVE. APT 43 MIAMI, FL. 33155