

# P97000017510

SUITE 206  
HIALEAH

FL 33014-0000 US

CERTIFICATE(S) REQUESTED: NO  
ESTIMATED CHARGES: \$35.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

11/19/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:48

(((H97000019248 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUIZ & CO., INC.  
CONTACT: OSCAR W RUIZ  
PHONE: (305)828-1277

ACCT#: 110116001462

FAX #: (305)828-6855

NAME: FRUIT YOGURT CORP.  
AUDIT NUMBER.....H97000019248  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

11/19/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

9:48

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--  
PASSWORD/NEWPASSWORD  
DOCUMENT TYPE  
CORPORATE DOCUMENT NUMBER  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*  
\*\*\* NO KEY \*\*\*

## --- CURRENT DEFAULTS ---

ACCOUNT NAME: 110116001462  
SUB ACCOUNT:  
METHOD OF DELIVERY: F  
MAIL NAME: RUIZ & CO., INC.  
MAIL ADDR1: 1665 WEST 68TH STREET  
MAIL ADDR2: SUITE 206  
CITY: HIALEAH

AVAILABLE BALANCE: \$325.

FAX NUMBER: (305)828-6855

ST: FL ZIP: 33014-0000 COUNTRY: US

*Amendment*  
11-19-97  
DC

97 NOV 19 11:29  
FILED  
TALLAHASSEE  
FLORIDA

H97000019248-8

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRUIT YOGURT CORP.**

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 V - OFFICERS DIRECTORS**

**Deleted: Leonor Falconi (Officer)**

FILED  
97 NOV 19 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

By Shareholders vote

Prepared By:  
Ruiz & Co., P.A.  
1665 W. 68 St., Ste#206  
Hialeah, Florida 33014  
(305) 828-1277

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**Page #2 Articles of Amendment**

**THIRD:** The date of each amendment's adoption: September 18th, 1997

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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.

Signed this 17th of November, 1997.

Signature: 

**ANA L. BORDA**

**PRESIDENT/DIRECTOR**

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