

P97000032807

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mundcheese Management Corp. P97000032807
(Corporation Name) (Document #)
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<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

517
Joy Amend.

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUNCHEESE MANAGEMENT CORP.**

FILED

97 MAY -6 PH 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Marco Pigozzo
Marcos C. Moreno-Bo
Luis Urcuyo
Marcelo Moreno-Bo

SECOND: Article 6 shall be changed to state Director(s) as:

Jorge Percovich
Marco Pigozzo
Marcos C. Moreno-Bo
Reynaldo Basso

whose addresses shall be the same as the principal address of the Corporation.


THIRD: The date of the adoption of this amendment is the 25 April 1997.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 April 1997.



Jorge Percovich, Chairman of the Board of Directors

ARTAMEND.PRES

