

P97000038033

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.

(((H00000028835 7)))

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) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAY 26 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DALUFE FOOD DISTRIBUTOR, INC.

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

RECEIVED
00 MAY 26 AM 8:04
DIVISION OF CORPORATIONS

Amend
Spaye
5/26/00

5/25/00 5:21 PM

MAY-25-2000 18:10

EMPIRE CORP

305 541 3770 P.02/03
FILED

H000 00028835

00 MAY 26 AM 8:32

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DALUFE FOOD DISTRIBUTOR, INC:

(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).

DELETE:

JAIRO GOMEZ- P,T
19163 NW 78 COURT
MIAMI, FL 33015

ADDED:

LEONARDO GOMEZ -P,VP,S,T,D
220 ALAMEDA DR.
PALM SPRINGS, FL 33461

MARIA TERESA GOMEZ- VP,S
19163 NW 78 COURT
MIAMI, FL 33015

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 4/28/2000

H000 00028835

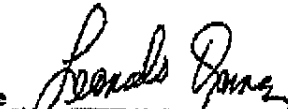
H000 0002883 5

FOURTH: Adoption of Amendments (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 provide 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 "
- (X) 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 shareholders action and shareholder action was not required.

Signed this day 28 of APRIL, 19 2000

Signature

(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)

LEONARDO GOMEZ

Typed or printed name

P, VP, S, T, D

Title

H000 0002883 5