

P97000038033

Florida Department of State
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BASIC AMENDMENT

DALUFE FOOD DISTRIBUTOR, INC.

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

Amendment
06-25-01
DC

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

DALUFE FOOD DISTRIBUTOR, INC.

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(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).

ARTICLE VI

DELETE

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

ADDED:

JAIRO GOMEZ-P, VP, S, T, D
8220 NW 199 TERRACE
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: 1/30/2001

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FOURTH: Adoption of Amendments (s) (CHECK ONE)

- (X) 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 "

- () 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 30 of JANUARY, 2001.

Signature *Leonardo Gomez*

(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

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