

P97000049144

HOLLAND & KNIGHT  
Requestor's Name  
315 SOUTH CALHOUN STREET  
Address  
Tallahassee, Florida 32301  
City/State/Zip Phone #  
224-7000

Office Use Only

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

1. Meals DE Colombia (USA), Inc.  
(Corporation Name) (Document #)
2. Name  
(Corporation Name) (Document #)
3. Change  
(Corporation Name) (Document #)
4. Amend  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 4:00  
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy ☐ Certificate of

FILED  
NOV - 8 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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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\*\*\*\*\*87.50 \*\*\*\*\*87.50

C. TAX  
FILING  
N. AGENT FEE  
TOTAL  
N. BANK  
BALANCE DUE  
REFUND

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
MEALS DE COLOMBIA (USA), INC.**

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Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of MEALS DE COLOMBIA (USA), INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is MEALS DE COLOMBIA (USA), INC.

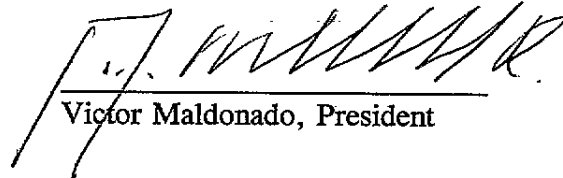
SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

"The name of the Corporation is SUNTRADING INC."

THIRD: The foregoing amendment was adopted by written consent of the sole shareholder and written consent of the board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on November 6, 1997, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 6 day of November, 1997.

  
Victor Maldonado, President