

P 97000052251

8/15/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: P.Z. WHOLESALE II, INC.
AUDIT NUMBER.....H97000013497
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

304)822-3709

(904)922-3709
08/15/97 13:49 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

P.Z. WHOLESALE II, INC.
5870 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: P.Z. WHOLESALE II, INC.
REF: P97000052251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000013497
Letter Number: 197A00041518

H97000013497

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

P.Z. WHOLESALE II, INC.

I, the undersigned incorporators and directors of
P.Z. WHOLESALE II, INC. certify as follows:

I

The name of the corporation is:

P.Z. WHOLESALE II, INC.

II

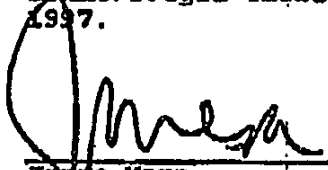
The articles are hereby amended to add Jorge Mesa as
Vice President, Treasurer, Director effective
July 31, 1997.

III

The amendment is being made by _____ and direc-
tors before the issuance of any stock.

The address of the corporation is 5870 West Flagler Street
Miami, Florida 33144.

IN WITNESS WHEREOF, the undersigned has made, subscribed and
acknowledged these Articles of Amendment this 31st day of July
1997.


Jorge Mesa
Director and

Prepared by:
Cabrera & Associates
4201 S.W. 11th Street
Miami, Fl 33134
(305) 444-6902
FBN: 869090

H97000013497

Prepared by:
Cabrera & Associates
4201 S.W. 11th Street
Miami, Fl. (305) 444-6902
FBN: 869090

H97000013497

STATE OF FLORIDA)

ss:

COUNTY OF DADE)

I HEREBY CERTIFY that on the 31st day of July 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

Jorge Mesa

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:

Jorge Mesa



GENNA GONZALEZ
COMMISSION # 93 64 174
EXPIRES MAY 20, 2001
BOOKED THE
REMISS. RECORDING OFF. 1997

H97000013497