

P98000014140

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee , FL 32314

Subject :

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of
Incorporation of Mayan Green's Imports of Guatemala Inc. and a check for \$43.75
(Filing fee and one certified copy of the amendment).

ASSIGNED DOCUMENT NUMBER: P98000014140

From : Julio Alva
2441 SW 142 PL
Miami Fl, 33175
Tel : 305-226-3563

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FILED
99 AUG -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS AUG 9 1999

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MAYAN GREEN'S IMPORTS OF GUATEMALA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation :

First :

- Article 5 of the Articles of Incorporation is hereby amended to read as follows :

ARTICLE 5 - PRESIDENT

The name and address of the President of the corporation is as follows :

PRESIDENT

Hector Rolando Ruiz

7080 SW 23 St
Miami FL, 33155

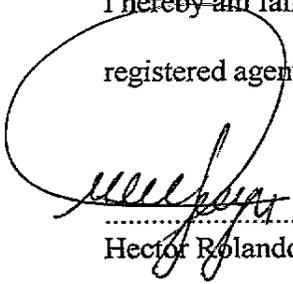
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article 9 of the Articles of Incorporation is hereby amended to read as follows :

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the : registered agent is Hector Rolando Ruiz , whose address is 7080 SW 23 ST # 217 Miami , Fl 33155

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

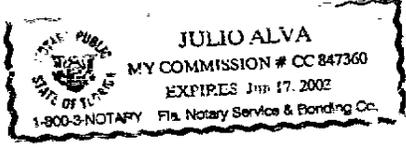

.....
Hector Rolando Ruiz

Second : The date of these amendment's adoption : July 15 , 1999

Third : The undersigned incorporators have executed these articles of amendment to Articles of Incorporation without shareholder action and shareholder action was not required.

Signed this 15th day of JULY, 1999

Signature.....
Luis Fernando Hernandez
Incorporator



sworn to and subscribed before me this
15th day of JULY, 1999
by: Luis Fernando Hernandez

Signature of Notary Public
Notary's Name, Printed Stamped or Typed
Personally Known: or Produced ID
Type of ID Produced