

P98000045176

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.

(((H01000092709 4)))

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)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
01 AUG 23 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 AUG 23 PM 12:17  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAS DELICIAS COLOMBIANA, INC.

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

AMEND  
KRC  
8-23  
3

H 01000092709

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAS DELICIAS COLOMBIANA, INC.

FILED  
01 AUG 23 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: Exchange  
Article V  
Article VI

Article V	<b>DIRECTORS</b>	
	<b>NAME</b>	<b>ADDRESS</b>
	Dora Orrego	16100 Collins Ave # 112
	President	N.Miami Beach, FL 33160
	Nolberto Orrego	16100 Collins Ave # 112
	Vice President-Secretary	N.Miami Beach, FL 33160

Article VI	<b>SUBSCRIBERS</b>	
	<b>NAME</b>	<b>ADDRESS</b> <b>SHARES</b>
	Dora Orrego	16100 Collins Ave # 112      50%
		N.Miami Beach, FL 33160
	Nolberto Orrego	16100 Collins Ave # 112      50%
		N.Miami Beach, FL 33160

H 01000092709

P98000045176

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Ste 107  
MIAMI, FL 33134  
TEL: (305) 265-1566

H 01000094709

SECOND: The date of each amendment's adoption August 22, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of August, 2001.

Signature *Dora Orrego*  
 Dora Orrego.  
 President

H 01000094709