

11/13/98

P98000055273

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:25 AM

((H98000021168 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SWEAT FOOD INC.

AUDIT NUMBER.....H98000021168

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:01:53

FILED
98 NOV 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

Amendment

11/17/98

DC

11/13/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:23 AM

((H98000021168 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SWEAT FOOD INC.

AUDIT NUMBER.....H98000021168

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:01:53

RECEIVED
98 NOV 13 AM 11:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

SWEAT FOOD INC.
9511 FOUNTAIN BLUE BLVD. SUITE #606
MIAMI, FL 33172

SUBJECT: SWEAT FOOD INC.
REF: P98000055273

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 current name of the entity is as referenced above. 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. #: H98000021168
Letter Number: 598A00055059

RECEIVED
98 NOV 16 PM 2:25
DIVISION OF CORPORATIONS

H98000021168

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

SWEAT FOOD INC.
(Charter# P98000055273)

FILED
98 NOV 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is SWEAT FOOD INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 18th, 1998, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

SWEET FOOD INC.

AMENDMENT TO ARTICLE V:

The names and street addresses of the Shareholders and Directors and the number of shares of stock are as follows:

NAME	ADDRESS	NO.OF SHARES
Maira Armas President, Secretary	9511 Fountainebleau Blvd No 606 Miami, FL 33172	100%
Jorge Garcia Vice President	430 East 28th Street Hialeah, FL 33013	


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 18th, 1998.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 18th day of June, 1998.

SWEET FOOD INC.

By


Maira Armas
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

H98000021168