

P98000077264

Florida Department of State
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BASIC AMENDMENT

MIAMI RESTAURANT AND CAFETERIA INC.

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TALLAHASSEE, FLORIDA

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Amendment

08/24/99 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 1999

MIAMI RESTAURANT AND CAFETERIA INC.
1949 NW 83 ST
MIAMI, FL 33147

SUBJECT: MIAMI RESTAURANT AND CAFETERIA INC.
REF: P98000077264

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H99000018824
Letter Number: 299A00038923

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI RESTAURANT AND CAFETERIA, INC.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, Name of Corporation shall be amended as follows:

VARIADADES ANDREA TIRES, CORP.

ARTICLE VII, Shall be amended as follows:

The Board of Directors of the corporation will be amended as follows;

ELVIRA BETANCOURT
4402 N NEBRASKA AVE
TAMPA FL 33603-4147
813-232-6542

President

AMNA EUNICE BENITEZ
4402 N NEBRASKA AVE
TAMPA FL 33603-4147
813-232-6542

Vice-President

KAROL AZUCENA BENITEZ
4402 N NEBRASKA AVE
TAMPA FL 33603-4147
813-232-6542

Secretary

LESBLIA LORENA BENITEZ
4402 N NEBRASKA AVE
TAMPA FL 33603-4147
813-232-6542

Treasurer

Prepared by: Giovanni Castellanos / Vares Inc.
1214 SW 2nd Street
Miami Fl. 33135-2404
305-642-7611

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/28/99

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment(s) was/were adopted 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28TH of July, 1999

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elvira Betancourt
ELVIRA BETANCOURT, President, Incorporator

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