

P 98000080610

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.

((H00000029819 0)))

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) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

00 JUN -2 AM 10:21
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

00 JUN -2 AM 8:01

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LATINFOOD.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMENDED
06/06/02
6/1/00 3:45 PM

2

H00000029819

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF LATINFOOD.COM, INC.**

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(s) Adopted:

Article IV: CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 10,000,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

Second: The date of each amendment's adoption: April 24, 2000.

Third: Adoption of Amendments

The amendment was approved by all the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of May, 2000.


Roberto A. Weill, Chairman of the
Board of Directors and President

Prepared by: Oscar J. Vila, III, Esq.
Vila, Padron & Carrillo, P.A.
338 Minorca Avenue
Coral Gables, FL 33134

H00000029819

00 JUN -2 AM10:21

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA