

P98000097753

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BASIC AMENDMENT

CASA GRECQUE, INC.

Certificate of Status	0
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Art. of Amendment

2-8-99

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CASA GRECQUE, INC.  
(Charter# P98000097753)

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 ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Guillermo Elias Huarcaya President	11450 NW 23rd Street Plantation, FL 33323
Guillermo Manuel Huarcaya Secretary	11450 NW 23rd Street Plantation, FL 33323
Joseph Luis Huarcaya Treasurer	11450 NW 23rd Street Plantation, FL 33323
Barbara Trainer Vice President	11450 NW 23rd Street Plantation, FL 33323

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 4th, 1999.

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

Signed this 4th day of January, 1999.

CASA GRECQUE, INC.

By   
Guillermo Elias Huarcaya  
President

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

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