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BASIC AMENDMENT

SOUTH BEACH FOOD SERVICES, INC.

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

AMEND  
10  
12

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTH BEACH FOOD SERVICES, INC.  
(PRESENT NAME)

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 Numbered EIGHT is Amended to State: The name and post office address of the President, Vice President and Directors, is the following:

**President:**  
Ricardo ELama  
c/o John Elias, Esq.  
15225 NW 77<sup>th</sup> Avenue, #201  
Miami Lakes, FL 33014

**Vice President:**  
Javier A. Rodriguez  
C/o John Elias  
15225 NW 77<sup>th</sup> Ave, #201  
Miami Lakes, FL 33014

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Pursuant to Chapter 607 Florida States, the following is submitted, in compliance with said Act:

**SECOND-** That Julio A. Rodriguez has resigned as President of the Corporation and that the new President of the corporation is Ricardo I Lama.

**THIRD:** The date of Each amendment's Adoption: November 20, 2000.

**FOURTH:** The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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**FIFTH: Adoption of Amendment(s) :**

The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

Signature \_\_\_\_\_

DIRECTOR/PRESIDENT

RICARDO ELAMA

Typed or Printed Name

Signature \_\_\_\_\_

DIRECTOR V. PRESIDENT

JAVIER RODRIGUEZ

Typed or Printed Name

Signature \_\_\_\_\_

FORMER DIRECTOR/OFFICER

JULIO A. RODRIGUEZ

Typed or Printed Name

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