

P99000015151

http://ccfss.dos.state.fl.us/scripts/filcovr.exe

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.

((H99000015688 7)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

99 JUN 28 PM 2:32

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 4:23

FILED

BASIC AMENDMENT

CUBA FOOD CONNECTION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amendment

06-29-99

150)487-6013

(850)487-6013
06/28/99 13:32 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

CUBA FOOD CONNECTION, INC.
608 NW 57TH AVE.
MIAMI, FL 33126

SUBJECT: CUBA FOOD CONNECTION, INC.
REF: P99000015151

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. #: H99000015607
Letter Number: 799A00034077



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 1999

CUBA FOOD CONNECTION, INC.
608 NW 57TH AVE.
MIAMI, FL 33126

SUBJECT: CUBA FOOD CONNECTION, INC.
REF: P99000015151

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name showing on the fax audit coversheet is CUBA FOREVER, INC. The corporate name in the document is CUBA FOOD CONNECTION, INC. Please generate a new coversheet with the name CUBA FOOD CONNECTION, INC., if this is the correct corporation being amended.

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. #: H99000015494
Letter Number: 999A00033944

CUBA FOOD CONNECTION, INC.
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION ..

FILED
99 JUN 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE EIGHT (Amended)- The number of directors constituting
the board of directors of the corporation shall be
two. The name and address of each person who is to serve as
as a member of the board of directors are:

Vivian Morffiz

11128 NW 2nd Terrace
Miami, Florida 33172

Jorge Morffiz

11128 NW 2nd Terrace
Miami, Florida 33172

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

THIRD The date of each amendment's adoption June 24, 1999

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 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.

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

Signed this 24 day of june, 19 99

Signature _____

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

AILIN TURBAY

Typed or print name

INCORPORATOR

Title