

P99000024208

Florida Department of State
Division of Corporations
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((H04000125202 3)))

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From: Account Name : FAS-T CORP. AGENTS, INC.
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04 JUN 14 PM 2:11
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT NORMED CATERING CORP.

Certificate of Status	0
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Amendment

06/15/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 14, 2004

NORMED CATERING CORP.
2313 NW 27TH AVE
MIAMI, FL 33124

SUBJECT: NORMED CATERING CORP.
REF: P99000024206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX And. #: H04000125202
Letter Number: 304A00039874

Articles of Amendment
to
Articles of Incorporation
of

Normed Catering Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P 99000024208

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

<u>Article V - Robert Medina (Delete)</u>	<u>Jacqueline Aleman (Add)</u>
<u>2313 NW 27 Avenue</u>	<u>2313 NW 27 Avenue</u>
<u>Miami, FL 33124</u>	<u>Miami, FL 33124</u>

<u>Article VIII - Roberto Medina - 100 shares (Delete)</u>
<u>Jacqueline Aleman - 100 shares (Add)</u>

<u>Roberto Medina - President (Delete)</u>
<u>Jacqueline Aleman - President (Add)</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 8/1/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of June, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jacqueline Akman

(Typed or printed name of person signing)

President

(Title of person signing)