

# P99000024208

Florida Department of State  
Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT  
NORMED CATERING CORP.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 4, 2003

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

SUBJECT: NORMED CATERING CORP.  
REF: P99000024208

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.

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Darlene Connell  
Document Specialist

FAX Aud. #: H03000206687  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 11, 2003

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

SUBJECT: NORMED CATERING CORP.  
REF: P99000024208

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Teresa Brown  
Document Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Normed Catering Corp.

(present name)

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 articles of amendment to its articles of incorporation:*

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

Article VIII-Board of Directors: Delete: Norma Medina  
4710 NW 4 Street  
Miami, FL 33126

Article IX-Subscribers: Amend: Roberto Medina  
2313 NW 27 Avenue  
Miami, FL 33142  
100 shares @ \$1.00 per share = \$100.00  
Delete: Norma Medina  
4710 NW 4 Street  
Miami, FL 33126  
50 shares @ \$1.00 per share = \$50.00

Article X-Officers: Delete: Norma Medina  
4710 NW 4 Street  
Miami, FL 33126

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article IX-Subscribers: Amend: Roberto Medina  
2313 NW 27 Avenue  
Miami, FL 33142  
100 shares @ \$1.00 per share = \$100.00  
Delete: Norma Medina  
4710 NW 4 Street  
Miami, FL 33126  
50 shares @ \$1.00 per share = \$50.00

THIRD: The date of each amendment's adoption: 6/2/03

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

Signed this 2nd day of June, 2003

Signature Roberto Medina  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto Medina  
(Typed or printed name)

President  
(Title)