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#### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 03 JUN | 1 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN 11 PM 3: 41
NISION OF CORPORATION

### BASIC AMENDMENT NORMED CATERING CORP.

Certificate of Status	0
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Page Count	02
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## FLORIDA DEPARTMENT OF STATE Clenda 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.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE TITLE OF EACH ARTICLE BEING AMENDED MUST BE LISTED IN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Document Specialist FAX Aud. #: H03000206687 Letter Number: 803A00034994



June 11, 2003

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

SUBJECT: NORMED CATERING CORP.

REF: P99000024208

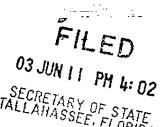
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Teresa Brown Document Specialist FAX Aud. #: H03000206687 Letter Number: 203A00036410



#### 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)		
121	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)	
. ۵	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
<u> </u>	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_	(By the Chairman or Vice Chairman of the Board of Directors, Fresident or other officer if adopted by	
	the abareholders)	
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	
	• •	