

1200 Brickell Avenue  
Suite 1680  
Miami, Florida 33131

Telephone 305 • 375 • 9510  
Facsimile 305 • 375 • 9506

SORDO & ASSOCIATES, P.A.  
Attorneys at Law

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 14 PM 3:43

June 11<sup>th</sup>, 2002

Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

900005767429--4  
-06/14/02--01058--018  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please be advised that this law firm represents FIRST CHOICE FOOD DISTRIBUTORS, Inc. Enclosed you will find the application for Articles of Amendment to Articles of Incorporation along with a check in the amount of \$78.75 which will cover the filing fee for the amendment (\$35.00), its certified copy (\$8.75), and the proper fee for the Officer Resignation form (\$35.00).

Should you have any questions, please feel free to contact us.

Sincerely,

*Cesar R. Sordo*  
Cesar R. Sordo, Esq.

Enclosures

Crs/mb

*Amend.*

V SHEPARD JUN 19 2002

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FIRST CHOICE FOOD DISTRIBUTORS, Inc.

(present name)

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(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 IX: The officers and Directors of the corporation are:

Title: Director/President/Treasurer

Name: Hernandez, Guido I.

Address: 5541 NW 74 Avenue, Miami, FL 33166

Title: Director/Vicepresident/Secreatary

Name: Arechavaleta, Victor

Address: 5541 NW 74 Avenue, Miami, FL 33166

**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:

**THIRD:** The date of each amendment's adoption: April 25, 2002

**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 25 day of April, 2002

Signature



(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)

VICTOR ARECHAVALETA

(Typed or printed name)

DIRECTOR/VICEPRESIDENT/SECRETARY

(Title)