

P99000037789

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.

((H99000014564 1)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT
FIRST FOOD INTERNATIONAL, INC.

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

RECEIVED
99 JUN 21 PM 5:35
DIVISION OF CORPORATIONS

FILED
99 JUN 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
OFF
6/22

H99000014564

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is First Food International, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from First Food International, Inc. to Factoring Express, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

First Food International, Inc.

By: 

Name: Alvaro Jose Zuluaga Venegas

Title: President

Date: June 16, 1999

Robert R. Adams | FL Bar Member 883238
Adams, Gallinar, Iglesias & Meyer, P.A.
1200 Brickell Avenue
Suite 900
Miami, FL 33131
305-416-6600

H99000014564

FILED
99 JUN 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA