

P99000054331

Charter Number Only

11-16-99

Ydelsy Quavedo forte

Requestor's Name

2333 Brickell Ave. Mez. suite

Address

Miami, FL 33129

City

State

ZIP

Phone

VALIDATION ONLY

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99 NOV 17 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FRUVEL CORPORATION(S) NAME  
Fruvel Corporation

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  | <input type="checkbox"/> After 4:30           | <input type="checkbox"/> Mail Out                   |

Name
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C. COULLETTE NOV 17 1999

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Empire Toll Free: 1-800-432-3028

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

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**FRUVEL CORPORATION**

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(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this 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 VII**

**Add:** Luz Nunez, Vice-president  
5325 S. W. 133 Avenue  
Miramar, Florida 33027

**Remove:** Teresa Barnet  
7446 West 18<sup>th</sup> Avenue  
Hialeah, Florida 33014

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**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 : November 5, 1999

Ydelsy Q. Forte, P. A.  
2333 Brickell Avenue  
Mezzanine Suite  
Miami, Florida 33129

**FLORIDA BAR # 300993**

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

  X   The amendment(s) was/were approved by the shareholders. The number of votes 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):

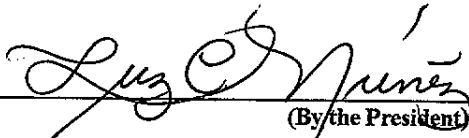
“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”  
Voting group

       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 day   5<sup>th</sup>   of   November   1999

Signature

  
(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  Luz Nunez  

Type or printed name

  VICE-PRESIDENT  

Title