

P99000078325

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003221507--4
-04/24/00--01155--011
*****35.00 *****35.00

SUBJECT: SUPER PIZZA EXPRESS INC.
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of ~~incorporation~~ /amendment / incorporation and a check for:

\$ 35.00	\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee		Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

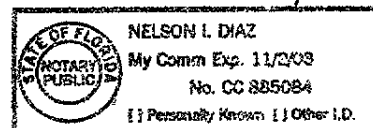
Additional Copy Required

FROM: Rafael A. Herrera
Name (printed or typed)
3501 S.W. 107 Ave.
Address
Miami, Fl. 33165
City, State & Zip Code
(305) 554-7724
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 AM 10:48

FILED



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER PIZZA EXPRESS, INC.

(Present name)

FILED
00 APR 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 V REGISTERED AGENT AND STREET ADDRESS
WILL READ AS FOLLOWS:

Rafael A. Herrera
3501 S.W. 107 Ave.
Miami, Fl. 33165

ARTICLE XIV SHAREHOLDERS
WILL READ AS FOLLOWS:

NAME	ADDRESS	SHARES
Anez & Anex C.A. of Maracaibo Venezuela	14750 SW.57th.Terr. Miami, Fl. 33193	60%
Rafael Herrera	14750 SW 57th. Terr. Miami, Fl.33193	20%
Carlos Gutierrez	14750 SW 57th.Terr Miami, Fl. 33193	20%

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation
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: 03-2-2000

FOURTH: Adoption of Amendment(s) (check one):

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

☐ 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 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 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)

Signed this 2nd day of March 2000

Signature [Signature]
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

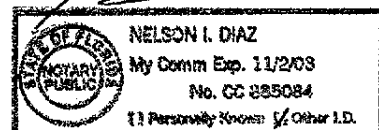
(By an incorporated if adopted by the incorporates)

Rafael A. Herrera

Typed or printed name

PRESIDENT

Title



FL DR. Lic. # H660-721-66-098-0
MIAMI, FL 03-2-2000