

P99000084824

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(Address)

(Address)

(City/State/Zip/Phone #)

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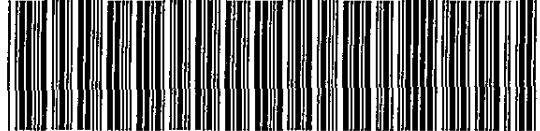
(Business Entity Name)

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STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE BEST LATIN FOOD, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
FOR
THE BEST LATIN FOOD, CORP.

Document # P99000084824

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: THE BEST LATIN FOOD, CORP.

SECOND:

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PER VALUE COMMON STOCK.

ARTICLE VI - REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE OF THIS CORPORATION AND AGENT SHALL BE:

RODOLFO BERNARDINO GOYZUETA
622 NE 8th Street
Hallandale, FL 33009

ARTICLE VII - INITIAL BOARD DIRECTORS

AS OF JANUARY 01, 2003 THIS CORPORATION SHALL HAVE THREE (03) DIRECTORS, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR AND OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

RODOLFO BERNARDINO GOYZUETA	LAURA A. HURTADO	ERIKA CORINA SALA
Director - President	Director - Vice President	Director - Treasure
622 NE 8th Street	622 NE 8th Street	622 NE 8th Street
Hallandale, FL 33009	Hallandale, FL 33009	Hallandale, FL 33009

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF AMENDMENT FOR THIS CORPORATION IS:

RODOLFO BERNARDINO GOYZUETA	LAURA A. HURTADO	ERIKA CORINA SALA
Director - President	Director - Vice President	Director-Treasurer
622 NE 8th Street	622 NE 8th Street	622 NE 8th Street
Hallandale, FL 33009	Hallandale, FL 33009	Hallandale, FL 33009

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JANUARY 01, 2003


FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS JANUARY 01, 2003



RODOLFO BERNARDINO GOYZUETA
Director- President



LAURA A. HURTADO
Director- Vice President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT

OF

REGISTERED AGENT

OF

THE BEST LATIN FOOD, CORP.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

RODOLFO BERNARDINO GOYZUETA
600 W Hallandale Bch Blvd. # 06
Hallandale, FL 33009

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



RODOLFO BERNARDINO GOYZUETA