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LAW OFFICES  
MARTIN ENGELS, P.A.

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BANKAMERICA TOWER AT  
INTERNATIONAL PLACE  
100 SOUTHEAST 2<sup>ND</sup> STREET  
MIAMI, FL 33131

July 10, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Bell Server Corp.

800003322208--6  
-07/13/00--01063--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for the above corporation and my check in the amount of \$35.00 as the filing fee. Please return proof of filing to the undersigned as soon as possible.

Thank you for your cooperation.

Very truly yours,

Martin Engels

cc: Francisco Victoria

19760\_1PSC

NK  
7-24-00  
PMS - FC

STATE  
TALLAHASSEE, FLORIDA

00 JUL 13 AM 10:27

FILED

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BELL SERVER CORP.

FILED

00 JUL 13 AM 10:27

The undersigned, Martin Engels, being the sole incorporator and director of Bell Server Corp., a Florida corporation, hereby adopts the following amendment to Article I of the Corporation's Articles of Incorporation this 10<sup>th</sup> day of July, 2000. This amendment is made without shareholder action because such action was not required. Effective upon filing of this Amendment with the Secretary of State, Article I shall thereafter read as follows:

ARTICLE I

The name of the corporation shall be:

LATIN KOSHER CORP.

IN WITNESS WHEREOF, the undersigned hereby executes this Amendment to Articles of Incorporation of Bell Server Corp. this 10<sup>th</sup> day of July, 2000.

BELL SERVER CORP.

By:

Martin Engels, sole director and incorporator