# Florida Department of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

(305)599~0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

PECANDILY CAFETERIA INC.

Certificate of Status	0
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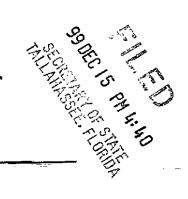
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PECANDILY CAFETERIA INC.

P99000093239

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Amend the following article:

## Article V - Directors

		1.0	
Belquis Gonzalez	President and Director 9711 NW 126 Terrace, Hialeah Gardens,	FL	33018
Jose R. Alvarez	Secretary, Treasurer and Director 9711 NW 126 Terrace, Hialeah Gardens,	FL	33018
Eddy Chamizo	Vice-President and Director 9711 NW 126 Terrace, Hialeah Gardens,	FL	33018

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:

December 3, 1999

THIRD: The date of each amendment's adoption:

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

1	_	
_ нээоооо32001	. 2	The number of votes cast
		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 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
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and the amendment(s) was not required.
		The amendment(s) was were anti-but by a shareholder action was not required.
		Signed this 3 day of December , 19 99
		Signed this day of
	•	BELQUIS GONZALEZ
Şiş	gnatur	(By the Chalamath of Vot Contracts of the Board of Directors, President or other officer if adopted by
		OR
•		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Belquis Gonzalez Typed or printed name
		*yg===== &===
		President/DIRECTOR
		Tide

Prepared by: Escarpio & Company Miami, FL (305) 275-0055