## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fak Number

1 (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## BASIC AMENDMENT

EL PAISA FOOD, CORP.

C-1C	C060563636363630000000000000000000000000
Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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EL PAISA FOOD, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL PAISA FOOD, CORP.

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 adopted:

## AMENDMENT 1

The following shares of common stock have been cancelled:

Atmando Ospina

250 shares

The following shares of common stock have been issued:

Jorge Ospina

250 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Ines Ospina Jorge Ospina

250 shares

250 shares

10,200,000,580,68
mendment's adoption: 3/6/cz
proved by the shareholders. The number of were sufficient for approval.
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Ines Ospina
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