

574389

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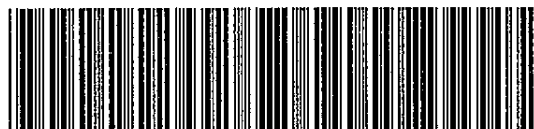
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*Sergio Guzman* GAVE  
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CLERK OF STATE  
ALLAHASSEE, FLORIDA  
04 JUL 15 PM 2:09

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*WC*

LAW OFFICES OF  
**SERGIO J. GUZMAN**

2440 CORAL WAY  
MIAMI, FLORIDA 33145

TEL.: (305) 262-6696  
FAX: (305) 854-1937

July 12, 2004

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

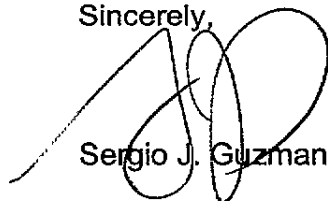
Re: Amendment of Florimex, Inc.,

Ladies and Gentlemen:

Attached please find the Articles of Amendment of Florimex Inc., a Florida corporation. Please process said articles so that the name of that corporation is changed to Latinos Products of ~~New York, Inc.~~ <sup>Florida</sup>.

Our check for \$35.00 is attached to cover your required fees.

Sincerely,



Sergio J. Guzman, Esquire

SJG/#17  
Enclosures

**ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIMEX, INC.**

**FILED**  
04 JUL 15 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed with the  
Secretary of State, Division of Corporations,

FIRST: The present name of the corporation is Florimex, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Florimex, Inc.      To: Latinos Products of Florida, Inc.,

THIRD: The amendment was adopted by the Board of Directors on the 1<sup>ST</sup> day of June 2004.

FOURTH: The amendment was approved by a majority of the <sup>shareholders</sup> 1 of the corporation on this June 30, 2004.

DATED: June 30, 2004.

Florimex, Inc., a Florida corporation

By: [Signature]  
Vicente Trigo, as President

Attest:

By: [Signature]  
Sergio J. Guzman, as Secretary