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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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TIME : 04/23/2009 13:36  
NAME : EMPIRE CORP KIT  
FAX : 3056339696  
TEL : 3056343694  
SER.# : BR066J5044820

TRANSMISSION VERIFICATION REPORT

HO9 000099092

2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

24/7 Mini Market Inc.

P07000001965

Davie, Florida

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09 APR 24 AM 11:20  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment - Article X

The following officers/shareholder were added to the corporation:

Walter Lopez  
9483 Burlington Place  
Boca Raton, FL 33434

Walter Hernandez  
801 So. Federal Highway  
Pompano Beach, FL 33062

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing this amendment if no contained in the amendment itself, areas follows:

N/A

THIRD: The date of each amendment's adoption: April 22, 2009.

FOURTH: Adoption of Amendment(s):

The amendment was approved by Joseph Corteo, President and shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of April, 2009

Signature

*Joseph Corteo*

Joseph Corteo, President

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