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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 JAN -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IZZY MARKET CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF AMENDMENT

Izzy Market Corporation
Document No. P08000070191

2009 JAN -5 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Directors of Izzy Market Corporation desire to amend the Articles of Incorporation of Izzy Market Corporation pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

ARTICLE IX

OFFICERS AND DIRECTORS: The current Officers and Directors are as follows:

Aleya MaaliPresident/Secretary-Treasurer/Director
12812 SW 45 Drive
Miramar, FL 33027

ARTICLE X

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock of this Corporation, which they agree to take, are as follows:

<u>Name and Address</u>	<u>Number of Shares</u>
Aleya Maali..... 12812 SW 45 Drive Miramar, FL 33027	25

ARTICLE XI

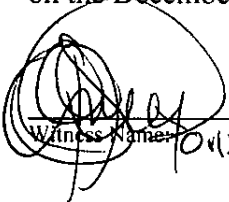
In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person:

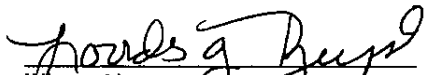
Aleya Maali
12812 SW 45 Drive
Miramar, FL 33027

RESOLUTION: The amendment is made by resolution adopted by the Shareholders and Directors of Izzy Market Corporation on December 31, 2008

EFFECTIVE DATE: The amendments herein contained shall be come effective upon as of the date herein executed.

IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the December 31, 2008.

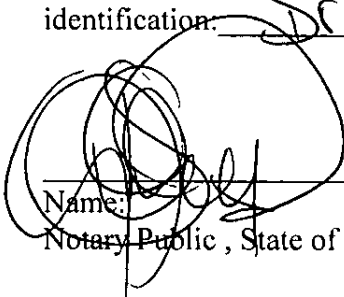

Witness Name: Orlando E Reyes


Witness Name: Orlando E Reyes

Aleya Maali
Aleya Maali, Director/President/Secretary-Treasurer
100% Stockholder

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this December 31, 2008 by Aleya Maali, who acknowledged before me that she executed same voluntarily for the purposes intended therein and who presented the following as identification: Drivers Lic.


Name: _____ My commission Expires: _____
Notary Public, State of Florida at Large

