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

1. IZZY MARKET CORPORATION
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
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AMENDMENTS

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

OTHER FILINGS

- Annual Report
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REGISTRATION/QUALIFICATION

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Examiner's Initials

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ARTICLES OF AMENDMENT
Izzy Market Corporation
Document No. P08000070191

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:

Eliades PenaPresident/Secretary-Treasurer/Director
667 NE 69 Street
Miami, FL 33138

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>
Eliades Pena..... 667 NE 69 Street Miami, FL 33138	25

ARTICLE XI

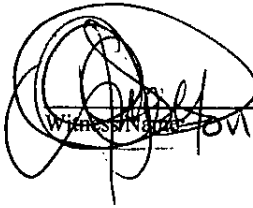
In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person:

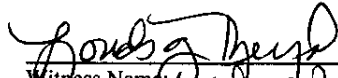
Eliades Pena
667 NE 69 Street
Miami, FL 33138


RESOLUTION: The amendment is made by resolution adopted by the Shareholders and Directors of Izzy Market Corporation on August 4, 2009

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 August 4, 2009.


Witness Name: ORLANDO E. REYES

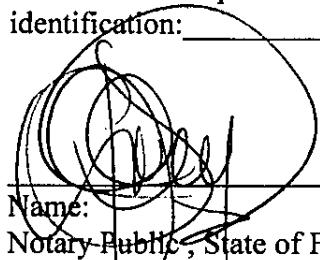

Witness Name: Orlando E. Reyes



Eliades Pena, Director/President/Secretary-Treasurer
100% Stockholder

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this August 4, 2009 by Eliades Pena, who acknowledged before me that he executed same voluntarily for the purposes intended therein and who presented the following as identification: _____


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

