

TRANSMITTAL LETTER

P 99000105017

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32304

01 JUL 25 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Mi Pueblo Supermarket, Inc.

PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

~~700004495657-4~~
~~*****35.00*****35.00~~

Enclosed is (one and one (1) copy of the articles of incorporation and a check for :

\$7.50 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$7.50 Filing Fee & Certificate of Status
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

\$35.00
Amendment

Perez, Behar & Assoc.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

NC Amend
7-31-01
BHS

~~700004495657-4~~
~~-07/25/01-01069-010~~
~~*****35.00 *****35.00~~

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
A.B.A. JEWELRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

MI PUEBLO SUPERMARKET, INC.

ARTICLE VI

The principal & corporate address for this corporation shall be:

2403 W Okeechobee Rd.
Hialeah, FL. 33013

ARTICLE VII

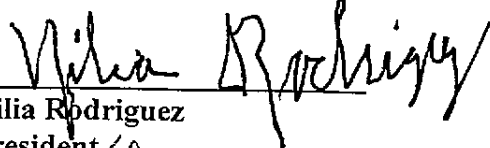
The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Nilia Rodriguez
17035 NW 78th Avenue
Miami, Fl. 33015
President

The date of adoption of this amendment was the 18th day of July, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Nilia Rodriguez
President/0

7-18-01

Date