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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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RESULT	OK
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TIME : 04/23/2009 13:36
NAME : EMPIRE CORP KIT
FAX : 3056339696
TEL : 3056343694
SER.# : BR066J504820

TRANSMISSION VERIFICATION REPORT

HO9 000099092

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

24/7 Mini Market Inc.

P07000001965

Davie, Florida

FILED
09 APR 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Cortes, President and shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of April, 2009

Signature

Joseph Cortes *

Joseph Cortes, President

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