

F54702

Lucia Hernandez
(Requestor's Name)

10400 NW 32Nd Ct
(Address)

Miami, FL 33147
(City/State/Zip/Phone #)

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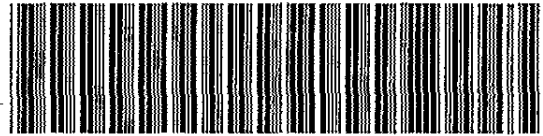
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Amendment
LFB
9-9-03

TO
ARTICLES OF INCORPORATION
OF
GUAYABO SUPERMARKET, INC.

FILED
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DIVISION OF CORPORATION

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Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII the names and street addresses of the members of the Board of Directors of this Corporation are as follows: ...

Lucia Hernandez (President, Vice-President, Treasurer, Secretary & Director)
10400 N.W. 32 Ct.
Miami, Fl. 33147

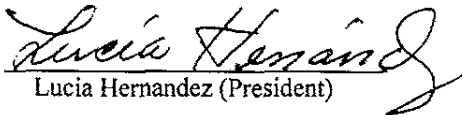
SECOND: The date of each amendment adoption is September 2, 2003.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of September 2003.
Guayabo Supermarket, Inc.

BY:


Lucia Hernandez (President)