

F83457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

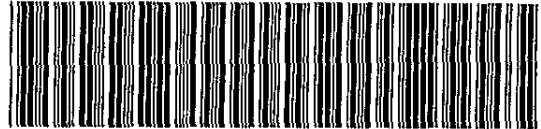
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200039994792

08/13/04--01011--011 **35.00

FILED

04 AUG 13 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amenal
MD 8/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY FOOD DISTRIBUTORS, CORPORATION
DOC. #: F83457

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted.

ARTICLE V
Officer/Directors

The Board of Directors authorizes the assignment of President, Secretary and Director to:

Jose L. Estevez
77 Calliope Street
Ocoee, FL 34761.

ARTICLE VII
Deletion of Officers of Corporation

The Board of Directors authorizes the removal of:

Sandra M. Restrepo
3307 Southwest 26th Place
Cape Coral, FL 33914

as President and Director of Family Food Distributors, Corporation as of the date, July 21st, 2004.

Sandra M. Restrepo no longer will be representing Family Food Distributors, Corporation and their shares have been surrendered to the Board of Directors.

SECOND: The adoption date of this Article is July 21, 2004.

THIRD: The amendments were approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

The following amendments were accepted by the Officers of the Corporation and are hereby adopted.

Signed this 21st day of JULY, 2004

Signature: _____

NAME OF PRESIDENT, DIRECTOR
President, Director

04 AUG 13 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED