

F-83457

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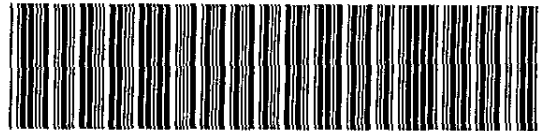
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
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**

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