

H13133

Summer Med Market
4885 11th AVENUE SOUTH
SAINT PETERS BURG FL 33711

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003453271--2
-11/06/00--01094--007
*****87.50 *****87.50

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 NOV -6 PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 14 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSET MEAT MARKET, INC.**

FILED
00 NOV -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted:

ARTICLE V

Add the following language to the end of the last paragraph contained under this

Article as a full and complete sentence:

"The name of the current registered agent at the principal office of the corporation stated above is Teresa Kennedy."

SECOND: Amendment(s) adopted:

ARTICLE VII

Add the following language after the name and address of Evelio M. Rodriguez, as a full, complete, and separate paragraph reading as follows:

"On October 19, 2000, by may majority resolution of the Board and shareholders, meeting all requirements stated herein and under the laws of the State of Florida, successors to the Board of Directors were duly qualified and elected to replace the previous and are as follows:

Name	<u><i>Teresa Kennedy</i></u>	Address
Teresa Kennedy		4216 West 10 Lane Hialeah, Florida 33012

THIRD: Amendment(s) adopted:

ARTICLE IX

Add the following language after the name and address of Evelio M. Rodriguez as a full, complete, and separate paragraph reading as follows:

"On July 31, 1995, the fifty (50) shares of common stock containing no par value and owned by Evelio Rodriguez, were gifted, transferred, and conveyed to Luis M. Lazaro, of 6265 W. 8th Avenue, Hialeah, Florida 33012.

On October 19, 2000, by majority resolution of the Board and shareholders, and by a Shareholders' Agreement, all one hundred (100) shares of the corporation were cancelled and delivered to the newly elected Board on October 20, 2000.


Thereafter, the new Board decided to issue one hundred (100) shares of common stock having no par value."

FORTH: The date of each amendment's adoption is October 19, 2000.

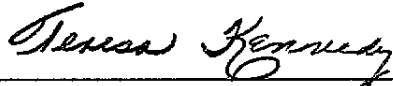
FIFTH: Adoption of Amendment(s).

The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26 day of OCTOBER, 2000.


Luis M. Lazaro, former Director & President
Shareholder

Signed this 26 day of OCTOBER, 2000.


Teresa Kennedy, current Director

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the law of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

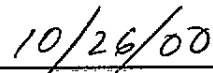
1. The name of the Corporation: Sunset Meat Market, Inc.
2. The mailing address of the corporation: 4885 - 11th Avenue South, Saint Petersburg, Florida 33711.
3. Date of incorporation/qualification: 7/20/84. Document Number: H13133.
4. The name and address of the current registered agent and office: Luis M. Lazaro, 4885 - 11th Avenue South, Saint Petersburg, Florida 33701.
5. The name and address of the new registered agent and office: Teresa Kennedy, 4885 - 11th Avenue South, Saint Petersburg, Florida 33701.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

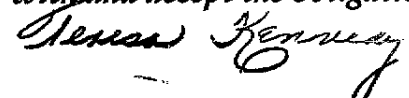


Teresa Kennedy, Director

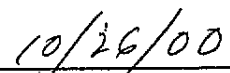


Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Teresa Kennedy, Registered Agent



Date

****Filing Fee \$35.00****