

01 AUG 31 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70000043025

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004565477--2

-08/31/01--01031--025

*****35.00 *****35.00

OFFICE USE ONLY

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

1. JUST TOPS, CORP Amend
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 AUG 31 AM 11:01
DIVISION OF CORPORATION

Examiner's Initials

QR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JUST TOPS, CORP.

FILED
01 AUG 31 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Adrian Hernandez-President, Secretary, Treasurer and Director
5830 West 9th Lane
Hialeah, FL 33012

Manuel Hernandez-Vice President and Director
5830 West 9th Lane
Hialeah, FL 33012

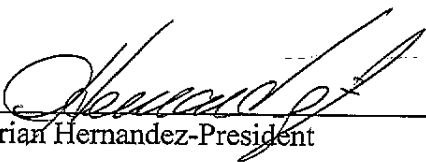
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is August 28, 2001

FOURTH: Adoption of the Amendment

There amendment was adopted by the shareholders, and the number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of August 2001.



Adrian Hernandez-President