

07/07/2008 14:21

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BUSINESS CHOICE

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Division of Corporations

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**Florida Department of State**  
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**To:**

Division of Corporations  
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**From:**

Account Name : BUSINESS CHOICE, INC.  
 Account Number : I20010000004  
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**J & B MARKET & DELI, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

J & B MARKET & DELI, INC.  
P00000050498

*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: (indicate article number(s) being amended, added or deleted)

Registered Agent Name & Address

Fernando Miranda  
9691 Arbor Oaks Ct.  
Boca Raton, FL 33428

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ARTICLE V -- Officers:

Fernando Miranda.....	9691 Arbor Oaks Ct.
P/VP/S/T	Boca Raton, FL 33428

ARTICLE VI -- Director:

Fernando Miranda  
9691 Arbor Oaks Ct.  
Boca Raton, FL 33428

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 782-1899 -

fp@bchoicetax.com

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**SECOND:** The date of each amendment adoption: July 1, 2008.

**THIRD:** Adoption of Amendment

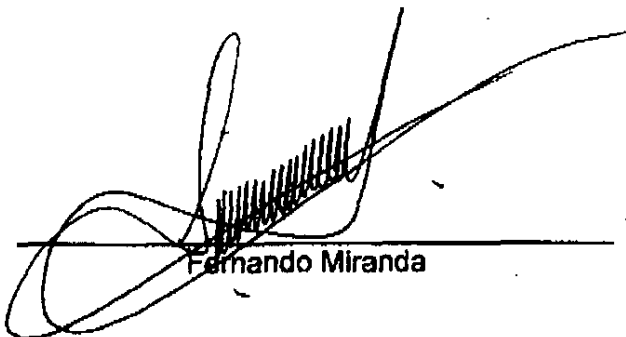
(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

( ) The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this July 1, 2008.



Fernando Miranda

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Business Choice, Inc.

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Ph: (954) 782-1829 - Fax (954) 782-1899 -

fp@bchoicetax.com