

P00002051718

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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02 JUL 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JUL 16 PM 12:11

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA CANDELARIA MARKET & GROCERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
ARG-16
7/11/02 9:32 AM
(6)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

LA CANDELARIA MARKET & GROCERY, INC.
6778 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: LA CANDELARIA MARKET & GROCERY, INC.
REF: P00000051718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

If you are amending the registered agent, please make the change a part of the first section of the Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000164570
Letter Number: 602A00043355



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

LA CANDELARIA MARKET & GROCERY, INC.
6778 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: LA CANDELARIA MARKET & GROCERY, INC.
REF: P00000051718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000164570
Letter Number: 802A00043302



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2002

LA CANDELARIA MARKET & GROCERY, INC.
6778 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: LA CANDELARIA MARKET & GROCERY, INC.
REF: P00000051718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE TAKE OUT THE WORDING ABOUT AMENDING ARTICLE VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000164570
Letter Number: 902A00043149

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA CANDELARIA MARKET & GROCERY, INC.
P00000051718

FILED

02 JUL 16 PM 2:50

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: Offices Directors

ARTICLE V: OFFICERS DIRECTORS

The new names and street address of the officers and directors, will be as follow:

OSPINA, JAMES DARIO
11871 SW 208 ST
MIAMI, FL 33177

(P)

THE NEW REGISTERED AGENT IS : OSPINA, JAMES DARIO LOCATED AT 11871 SW Miami, Fl 33177.

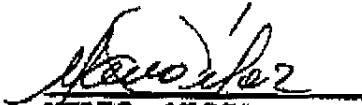
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

OSPINA, JAMES DARIO with the 100%

THIRD: The date of each amendment's adoption, is: July 9, 2002.

FOURTH: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9 days of July, 2002.


VELEZ, MARIA N.
President

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY

SIGNATURE


OSPINA, JAMES DARIO

11871 SW 208 ST

MIAMI, FL 33177

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