

P01000005585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

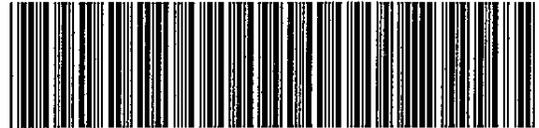
(Business Entity Name)

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FILED
04 APR 12 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 4.19.04

Y & A PROFESSIONAL SERVICE, INC.
12350 S.W 132 CT #207
MIAMI, FLORIDA 33186

FILED
04 APR 12 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, April 08, 2004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

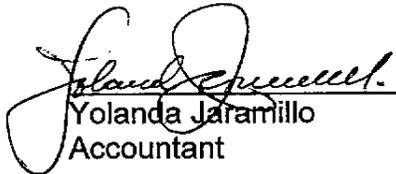
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

COUNTRY FOOD STORE, INC

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo
Accountant

FILED
04 APR 12 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COUNTRY FOOD STORE, INC.

All the stockholders of: COUNTRY FOOD STORE, INC. A Florida Corporation under its corporate seal and the hand of its President: RICARDO A, LEON, hereby certify as follows:

CLAUSE I

That all the Shareholders of: COUNTY FOOD STORE, INC. response to a call and notice of meeting, held on APRIL 08, 2004, 340 NW 51 COURT, FORT LAUDERDALE, FL. 33309 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles, IV, VII and VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE IV
REGISTERED ANAGENT

The name and address of the New Registered Agent, will be:
RICARDO A. LEON, Located at 340 NW 51 Court ,Fort Lauderdale, fl. 33309

SECOND
ARTICLE VII
OFFICERS AND DIRECTORS

The name and address of the new Board of Directors, will be:

NAME & TITLE	ADDRESS	TITLE
RICARDO A. LEON	340 NW 51 COURT Fort Lauderdale, Fl. 33309	PRESIDENT
REYNA I. LEON	340 NW 51 COURT Fort Lauderdale, Fl. 33309	VICE-PRESIDENT SECRETARY

THIRD

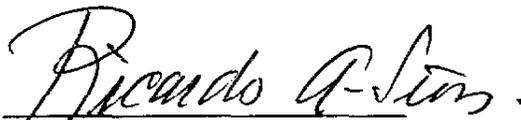
ARTICLE VIII
SUBSCRIBERS

The name of the New Subscriber will be:

NAME	TITLE	SHARES
RICARDO A. LEON	PRESIDENT	-50%-
REYNA I LEON	VICE-PRESIDENT	-50%-
	SECRETARY	

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day April 08, 2004 at Miami, Florida

COUNTRY FOOD STORE, INC.
A Florida Corporation



RICARDO LEON
PRESIDENT

CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

COUNTRY FOOD STORE, INC.

2.- The name of the address of the registered agent and office is:

RICARDO A. LEON
340 NW 51 COURT
Fort Lauderdale, Fl. 33309

Signature: *Ricardo A. Leon.*
RICARDO A. LEON
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ricardo A. Leon.
RICARDO A, LEON
REGISTERED AGENT