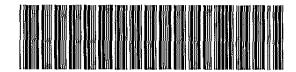
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SECRETARY FOR STATE

Amend

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OFFICE USE ONLY(DOCUMENT #)		
LAZARUS CORPORATE FILING SERVICE		
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE		
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CORPORATION NAME(s) & DOCUMENT NUM	MBER(S) (if known):	
1. CID MEAT MARKET	INC:	
2.		
(Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #')	
4. (Corporation Name)	(Document #)	
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NEW FILINGS AMEND	MENTS	
Profit Amendment		
NonProfit Resignation of	of R.A., Officer/Director	
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Annual Report Foreign	Foreign	
Fictitious Name Limited Partne	Limited Partnership	

Reinstatement

Examiner's Initials

Trademark

Other

CONDITIONS CON

Name Reservation

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name)	ORIE
CID MEAT MARKET INC.	MECO PHIZ: 21
CID WRAM MARKEM INC	O3 JAN 12 ED

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)

ARTICLE V SHALL BE AMENDED AS FOLLOWS:

The name and street address of the officers and directors of this corporation are:

Pedro J. Cid 431 Bank Road Ap. 4 Margate, Fl. President, Treasurer, Secretary and Director

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: December 1, 2002			
	Adoption of Amendment(s) (CHECK ONE)			
Ø	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 amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient			
	for approval byvoting group			
٥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR				
(By a director if adopted by the directors)				
	OR			
(By an incorporator if adopted by the incorporators)				
PEDRO J. CID Typed or printed name				
President Title				

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