

# P01006065484

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## BASIC AMENDMENT

TROPICAL MARKET, INC.

Certificate of Status	0
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AMEND  
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3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
TROPICAL MARKET, INC.

Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation, with the assigned document number P01000065484 adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted:**

1. ARTICLE V INITIAL OFFICERS/DIRECTORS Gerardo Hernandez 8150 W. Mc.Nab Road (202) - Tamarac - Fl. 33321, and Ivan Alfonso Sanchez - 3361 N.W. 85 Avenue-A-104 - Coral Springs - Fl. 33065 **shall be deleted** and the Article should be as follows: Juan Espinal, 1147 N.W. 144 Terrace, Pembroke Pines, Florida 33028.

**SECOND: Amendment adopted:**

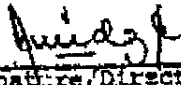
2. ARTICLE VI REGISTERED AGENT Ivan Alfonso Sanchez - 3361 N.W. 85 Avenue-A-104 - Coral Springs - Fl. 33065 **shall be deleted** and the Article should be as follows: Kathleen A. Collins, 4656 N.W. 30<sup>th</sup> Street, Coconut Creek, Florida, 33063.

**THIRD:** The date of each amendment's adoption shall be December 11, 2002.

**FOURTH:** Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

signed this 11 day DEC. 2002.

  
Signature/Director  
Ivan Alfonso Sanchez

  
Signature/Director  
Gerardo Hernandez

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
TROPICAL MARKET, INC.

FIFTH: Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

12/17/02  
Date

PREPARED BY:  
Kathleen A. Collins, Esquire  
Florida Bar No. 938815  
4656 N.W. 30<sup>th</sup> Street  
Coconut Creek, FL 33063  
Telephone: 954-978-4558

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PAGE 2 of 2.