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2002 JUN 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CANONAZO SUPERMARKET & CAFETERIA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coulllette JUN 20 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANONAZO SUPERMARKET CAFETERIA, INC

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **CANONAZO SUPERMARKET CAFETERIA, INC.**

SECOND: The Corporation adopted the following amendment to the articles of corporation:


ARTICLE VI: The new post office address of the principal office of the corporation in the State of Florida is **1500 PALM AVE HIALEAH, FL 33010**

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

JORGE A YIEDRA
PRESIDENT

1500 PALM AVE
HIALEAH, FL 33010

THIRD: The amendment was adopted by all shareholders of the corporation on the **18 DAY OF JUNE 2002**


JORGE A YIEDRA
PRESIDENT