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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MARTIN'S ENTERPRISES OF MIAMI, INC.**

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*Amendment*

*08/12/04*

*DC*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARTIN'S ENTERPRISES OF MIAMI, INC.**

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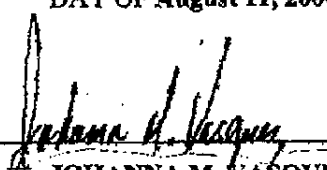
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The post office address of the principal office of the corporation in the State of Florida is 1840 W 49<sup>TH</sup> ST. HIALEAH, FL. 33015

The registered address of the corporation is 1840 W 49<sup>TH</sup> ST. HIALEAH, FL. 33015  
Registered agent at the address is JOHANNA M. VASQUEZ.

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 4 DAY OF August 11, 2004.

  
JOHANNA M. VASQUEZ  
PRESIDENT