

PO2000020545

(Requestor's Name)

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(City/State/Zip/Phone #)

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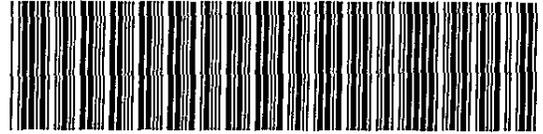
(Business Entity Name)

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 PM 4: 32

FILED

PS 12/30/02
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Brands Market Food Corporation
SUBJECT: _____
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation, of Brands Market Food Corporation , and a check for \$ 35.00. Please return one copy of the Articles stamped with the filing date.

FROM: Martti Kalkas, Kalkas Business Services

Name
245 SE 1st STREET, Suite 311

Address
Miami, FL 33131

City, State, Zip
(305) 577-9716

Area Code and Phone Number (Daytime)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRANDS MARKET FOOD CORPORATION.
(P02000020545)

FILED

02 DEC 16 PM 4:33

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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: Amendments adopted:

Article VI

BOARD OF DIRECTORS

The new directors of this corporation are:

Zoila Ancaya Nieves; President, Secretary
1530 NW 128 Dr. Apt 208, Sunrise, FL 33323

Abraham Joel Jara; Vice President, Treasurer
1530 NW 128 Dr. Apt 208, Sunrise, FL 33323

Mr. Marcus Gabiria and Mrs. Maria Gabiria have resigned as Officers and Directors of this corporation.

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:

None

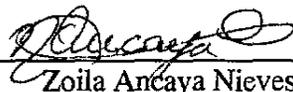
THIRD: The date of each amendment's adoption: December 6, 2002

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of December 2002

Signature: "



Zoila Ancaya Nieves, President