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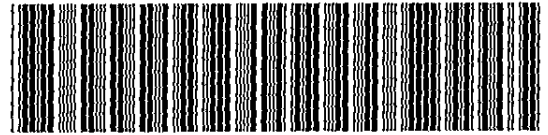
(Business Entity Name)

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2003 JUL 18 PM 1:47
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C. Coulliette JUL 18 2003

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. CASTILLOS FARM MARKET, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : CASTILLO'S FARM MARKET, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

CASTILLO'S FARM MARKET, INC.

ARTICLE: VI, & VII, VIII

In a special meeting held at 5981 SW 21ST STREET, HOLLYWOOD, FL. 33023 was elected unanimously as President, Director, Mr. VICTOR J. CABRERA JR. of 5981 SW 21ST STREET, HOLLYWOOD, FL. 33023, and Mrs. MAGALY ANDRADE of 5981 SW 21ST STREET, HOLLYWOOD, FL. 33023, as Secretary, Treasury, Director and Registered Agent.

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 27th day of June, 2003

CASTILLO'S FARM MARKET, INC.
Corporation Name

I hereby accept the appoint as register agent and agree to act in this capacity

By Magaly Andrade
Magaly Andrade/Incoming
Secretary, Treasurer, Director, and Registered Agent

By Victor J. Cabrejo Jr.
Victor J. Cabrejo Jr./Incoming
President, Director

CLERK OF STATE
ALLAHASSEE, FLORIDA

2003 JUL 18 PM 1:47

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