

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

£ (850)205-0380 Fax Number

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

BASIC AMENDMENT

GLANEL MARKET CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |



December 18, 2002

GLANEL MARKET CORPORATION 2979 SW 5TH ST MIAMI, FL 33135

SUBJECT: GLANEL MARKET CORPORATION

REF: P02000073199

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Karen Gibson Document Specialist FAX Aud. #: H02000238414 Letter Number: 402A00066661

HOLOGO 38414 ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

| Glanel Market Corporation | Section 19 |
|---------------------------|------------|
| (present name) | Carlor S |

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Effective 12/11/2002 both Nelson Reyes and Gladys Reyes of 1410 S.W. 6th Street Miami-Fla 33130, President and Vice-President respectively resign from the above Corporation, and Manal Alomari of 1410 S.W. 6th Street Miami-Fla 33130, is designated President, register agent and sole officer 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:

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|-----------|--|
| THIRD: | The date of each amendment's adoption: 12/11/2002 |
| FOURTE | Adoption of Amendment(s) (CHECK ONE) |
| 15 | The amendment(s) was/were approved by the share holders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| a | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" |
| | voting group |
| ۵ | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| ۵ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature | Signed this 11th day of <u>December</u> .2002. (By the Chairman or Vice Chairman of the board of directors. President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Manal Alomari Typed or printed pame |

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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