

PO2000129799

(Requestor's Name)

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(City/State/Zip/Phone #)

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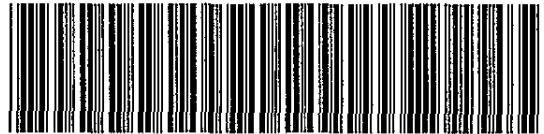
(Business Entity Name)

(Document Number)

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11/24/04--01017--022 \*\*35.00

FILED  
04 NOV 24 AM 11:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

As 12/16/04  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**FILED**

04 NOV 24 AM 11:27

**Latino Food & Grocery, Inc.**  
**P02000129799**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

Add: **Frankie Trinidad**  
**1261 Satinwood Circle**  
**Kissimmee, FL 34743**

Delete: **Juan M.V. Trinidad**  
**2260 Cascade Blvd, Apt-102**  
**Kissimmee, FL 34741**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **November 18, 2004**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22 day of Nov, 2004

Signature:

Juan Trinidad

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Juan M.V. Trinidad**  
Title: **President**

Belair Services, Inc.  
1633 E. Vine St., Ste 207  
Kissimmee, FL 34743  
(407) 944-9262