P03000032991

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.

Office Use Only



800030810178

03/23/04--01017--030 **35.00

04 MAR 23 PH 1: 10

LIANA MARTINEZ,P.A

Attorney at Law Abogado 326 NE 29 St. MIAMI, FL. 33137 Phone: 305/ 573-9070

Phone: 305/ 573-9070 Fax: 305/573-9080

E-mail: lianam@bellsouth.net

March 18, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 04 MAR 23 PH 1: 10

RE: Filing Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of CALLE 6 FOOD MARKET, INC., together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee, a copy for our records and a stamped self-addressed envelope.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Singerely,

Liana Martinez, Esq.

Enc.

cc: Calle 6 Food Market, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

CALLE 6 FOOD MARKET, INC.



This Amendment to the Articles of Incorporation for CALLE 6 FOOD MARKET, INC. is made this and of March, 2004.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this Juday of March, 2004 as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names Addresses Office

Maruf Hossain 1560 Drexel Ave.,#15 P/T/S/D
Miami Beach,FL 33139

2. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this day of March, 2004.

CALLE 6 FOOD MARKET, INC.

STATE OF FLORIDA

:SS

COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this day of March, 2004, by MARUF HOSSIAN, in his capacity as Director, who is personally known to me or who produced identification, to wit: Alien Resident Card, and who did take an oath.

Notary Public, State of Florida

My Commission Expires: AFFIX NOTARIAL SEAL

LIANA MARTINEZ MY COMMISSION # CC 966273 EXPIRES: Sep 8, 2004 #00-5-NOTARY FL Notary Service & Bonding, Inc.

Prepared By: Liana Martinez, Esq. LIANA MARTINEZ, P.A. 326 NE 29th Street Miami, FL 33137 305/573-9070