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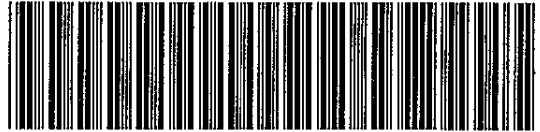
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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JORGE L. FORS, P.A.
ATTORNEYS AT LAW

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33134
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March 2, 2004

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: West Supermarket & Cafeteria, Inc.

Gentlemen:

The board of directors of the above named corporation have unanimously approved amendments to the articles of incorporation thereof. The amendments include a change of name of the corporation.

In order to effectuate the amendment, we are enclosing herewith the following:

1. Articles of Amendment duly executed and notarized;
2. Check in the sum of \$35.00 representing the filing fee; and
3. Self-addressed, stamped envelope.

Please file the enclosed document and advise the undersigned using the enclosed envelope.

Your prompt reply acknowledgment would be appreciated.

Very truly yours,

JORGE L. FORS, P.A.

By: 
Jorge L. Fors, Esq.

JLF:rcr
cc: Nancy Gonzalez

Page 5 of 5

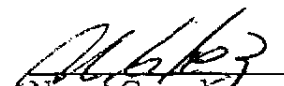
**ARTICLES OF AMENDMENT
OF
WEST SUPERMARKET & CAFETERIA, INC.**

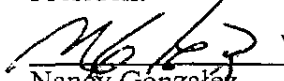
1. Article I of the Articles of Incorporation of West Supermarket & Cafeteria, Inc., a Florida corporation, is hereby amended to read as follows:

Article I. The name of the corporation is Falero Lumber & Hardware, Inc.

2. The foregoing amendment was unanimously adopted by the shareholders of this corporation on the 28 day of FEBRUARY, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28 day of FEBRUARY, 2004.


Nancy Gonzalez
President


Nancy Gonzalez
Secretary

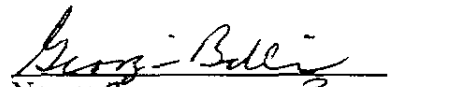
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared Nancy Gonzalez, who produced as identification (type of identification) N/A and Nancy Gonzalez, who produced as identification (type of identification) N/A and who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of FEB., 2004.


Name: GEORGINA BALLINA
NOTARY PUBLIC

My Commission Expires:

