

PO4000105575

(Requestor's Name)

J. BORRO  
239 793 1040  
BORRO TAX ASSOCIATES  
3940 RADIO RD  
NAPLES FL 34104

(Address)

(City/State/Zip/Phone #)

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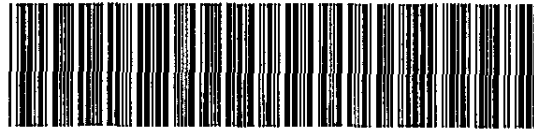
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EBENEZER MARKET, INC.  
(document number P04000105575)

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OFFICE OF STATE  
ATTORNEY GENERAL

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Page 3, Currently Reads:

VII. MANAGEMENT OF THE AFFAIRS OF THE CORPORATION-OFFICERS:

The affairs of this corporation shall be managed by its officers, subject, however, to the directions of the Board of Directors, except to the extent that the Directors shall have delegated the responsibility for such management under the provisions of these Articles and in accordance with the Bylaws. The officers of this corporation shall consist of a President, a Vice President, Secretary, and a Treasurer, all of whom shall be elected by the Board of Directors according to the Bylaws of this corporation. The Directors may, if they desire, combine the offices of Secretary and Treasurer and, in addition, provide for such other officers, agents, supervisory personnel or employees of the corporation as they shall see fit, none of which need be a member of the corporation. Commencing with the first annual meeting of the Board of Directors subsequent to incorporation, officers will be elected annually to hold office until the next annual meeting of the board of Directors or until their successors are elected and qualify. The names and addresses of the officers who are to serve until the first election by the Board of Directors are:

NAME:	ADDRESS:	POSITION:
HOMERO RAMIRO TITO	231 DEL PRADO BLVD SOUTH #10. CAPE CORAL, FL 33990	PRESIDENT, SECRETARY, TREASURER
BLANCA AZUCENA AGUAIZA	231 DEL PRADO BLVD SOUTH #10 CAPE CORAL, FL 33990	VICE-PRESIDENT

The Article is amended to read:

VII. MANAGEMENT OF THE AFFAIRS OF THE CORPORATION-OFFICERS:

The affairs of this corporation shall be managed by its officers, subject, however, to the directions of the Board of Directors, except to the extent that the Directors shall have delegated the responsibility for such management under the provisions of these Articles and in accordance with the Bylaws. The officers of this corporation shall consist of a President, a Vice President, Secretary, and a Treasurer, all of whom shall be elected by the Board of Directors according to the Bylaws of this corporation. The Directors may, if they desire, combine the offices of Secretary

and Treasurer and, in addition, provide for such other officers, agents, supervisory personnel or employees of the corporation as they shall see fit, none of which need be a member of the corporation. Commencing with the first annual meeting of the Board of Directors subsequent to incorporation, officers will be elected annually to hold office until the next annual meeting of the board of Directors or until their successors are elected and qualify. The names and addresses of the officers who are to serve until the first election by the Board of Directors are:

NAME:	ADDRESS:	POSITION:
MILTON O. TITO	1711 N. NASHVILLE CHICAGO, IL 60635	PRESIDENT, SECRETARY, TREASURER

Page 3, currently reads:

VIII. DIRECTOR(S): There shall be ONE (1) director(s) of the corporation. The name(s) and address(es) of the initial board of director(s) who shall serve until the first election are:

NAME:	ADDRESS:
HOMERO RAMIRO TITO	231 DEL PRADO BLVD SOUTH #10. CAPE CORAL, FL 33990

The Article is Amended to Read:

VIII. DIRECTOR(S): There shall be ONE (1) director(s) of the corporation. The name(s) and address(es) of the initial board of director(s) who shall serve until the first election are:

NAME:	ADDRESS:
MILTON O. TITO	1711 N. NASHVILLE CHICAGO, IL 60635

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:

The above change of officers and directors was adopted by the corporation on a special meeting off the Board of Directors and Shareholders on July 22<sup>nd</sup>, 2004 at a meeting in Cape Coral , Florida. The shareholders and directors, being all present, voted to adopt these changes and the Board was directed to affect the changes. The Board authorized the President to prepare and file the proper documents to affect these changes with the State.

Signed this 22<sup>nd</sup>, day of July, 2004

Signature: \_\_\_\_\_

By:   
Milton O. Tito  
Secretary, President, and Director

Signature: \_\_\_\_\_

By:   
Outgoing Board Member, President, Director  
Homero Ramiro Tito

Return mail address is: Ebenezer Market, Inc.

c/o Borro Tax Associates  
3940 Radio Road Suite 103  
Naples, FL 34104