

P04000113873

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

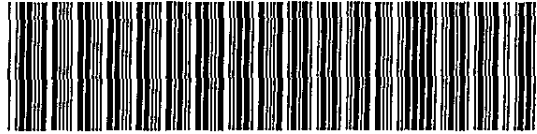
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Priceless Supermarket, Inc.
(Name of corporation)

DOCUMENT NUMBER: P040000113873

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff LOZAMA
(Name of person)

Priceless Market, Inc.
(Name of firm/company)

2910 N Andrews Ave
(Address)

Wilton Manors, FL 33311
(City/state and zip code)

For further information concerning this matter, please call:

Jeff Lozama at 054-560-0295
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

875 - Cert of Status



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

JEFF LOZAMA
PRICELESS MARKET, INC.
2910 N. ANDREWS AVENUE
WILTON MANORS, FL 33311

SUBJECT: PRICELESS SUPERMARKET, INC.
Ref. Number: P04000113873

We have received your document for PRICELESS SUPERMARKET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

TWO DIFFERENT DATES OF ADOPTION ARE IN THE DOCUMENT. PLEASE LIST ONLY ONE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 704A00052803

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRICELESS SUPERMARKET, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE I: is amended to read as follows:

Name: _____

The name of the corporation shall be:

PRICELESS MARKET, INC.

SECOND: The date of the amendment's adoptions is **August 19, 2004**

THIRD: Amendments adopted:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this September 8, 2004

By: Jeff Lozama
Jeff Lozama, President

Prepared By:
Alan R. Berliner, P.A.
Certified Public Accountant
224 Commercial Blvd #305
Lauderdale-By-The-Sea, Florida 33308
(954) 202-0202