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BASIC AMENDMENT

LA CRIOLLA MARKET, INC.

Certificate of Status	1
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Corporate Filing

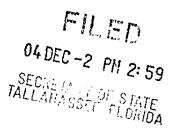
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T BROWN DEC - 2 2004

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LA CRIOLLA MARKET, INC.

(present name)

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:

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

ARTICLE I - NAME OF CORPORATION CRUZ-VENTURA ASSOCIATES, INC.

<u>ARTICLE II – BUSINESS/MAILING ADDRESS</u> 2995 HWY 17-92 CASSELBERRY, FL 32707

ARTICLE V- REGISTERED AGENT JOSE R. CRUZ 2995 HWY 17-92 CASSELBERRY, FL 32707 (Address change only)

ARTICLE VII – DIRECTORS

JOSE R. CRUZ, President 2995 HWY 17-92 CASSELBERRY, FL 32707 (Address change only) ROSA Y. RODRIGUEZ, Vice-President 2995 HWY 17-92 CASSELBERRY, FL 32707

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:

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THIRD:	The date of each amendment's adoption: <u>December 2, 2004</u>
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	nent(s) was/were approved by the shareholders. The number of votes cast for the was/were sufficient for approval.
	ment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the ut(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
shareholde The amends action was	ment(s) was/were adopted by the board of directors without shareholder action and er action was not required. ment(s) was/were adopted by the incorporators without shareholder action and shareholder not required. 2nd day of December, 2004
Signature —	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)
	JOSE R. CRUZ Typed or printed name
	President Title