

P05000018116

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100057271011

*Amend  
T. W. W.*

07/28/05--01045--011 \*\*35.00

FILED  
05 AUG - 3 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 25<sup>th</sup>, 2005

Divisions of Corporation  
Amendment section

Dear Sir/Madame:

Attached please find the Articles of Amendment for GENERAL MARKET INC. Located at 2025 N. Dixie Hwy, Pompano Beach, FL 33060.

The following officers have **resigned** from their position with General Market, Inc.:

Rools Pierre: Treasurer, Resigned on 07/25/05

Tinson Danastor: President, Resigned on 07/24/2005

Zico Danastor: Vice-President, Resigned on 07/24/2005

**As of July 25<sup>th</sup>, 2005, the following individuals have secured the following positions and thereafter classified as follow:**

President:

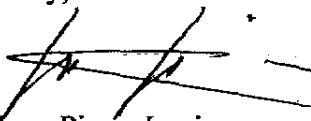
Pierre, Jean Fritz  
1345 N.W 120<sup>TH</sup> street  
Miami, FL 33067  
Tel: 305-790-0768

Vice-President:

Pierre-Louis, Myrione  
3011 Linton Blvd #101-D  
Delray Beach, FL 33445  
Tel: 561-441-5015

Please make the following changes as listed above. Thank you for your cooperation in this matter.

Sincerely,

  
Myrione Pierre-Louis  
Incorporator & Vice-President

\*NOTE: Myrione Pierre-Louis, President will also be the Registered Agent for the above named Company "MPL" "J.F.T." initials initials

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GENERAL MARKET, INC.

**DOCUMENT NUMBER:** POS000018116

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Myrione Pierrelouis  
(Name of Contact Person)

Premier Management Plus  
(Firm/ Company)

2700 W. Oakland Prk Blvd #18-C  
(Address)

Oakland Park, FL 33311  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Myrione Pierrelouis at (561) 441-5015  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

GENERAL MARKET, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

POS000018116

(Document number of corporation (if known))

FILED  
05 AUG -3 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Same As is.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please make the following changes to the Articles of Incorporation for GENERAL MARKET, INC. :

Tinson Danastor: BA a President, has resigned from the Comp  
Zico Danastor: Vice President, has resigned from the compar  
ROOLS Pierre: Treasurer, has resigned from the company  
JEAN FRITZ PIERRE: President, Transferred from V-president to new pre  
MYRIONE PIERRE-LOUIS, Vice-president, This person will be  
the new Vice-president of the above company as of 7/25/05.

(Attach additional pages if necessary)

Registered Agent and

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 7/25/2005

Effective date if applicable: 7/25/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of July, 2005.

Signature

ROCK PIERRE

(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)

ROCKS PIERRE

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35

**GENERAL MARKET, INC.  
2025 N. DIXIE HWY  
POMPANO BEACH, FL 33060  
TEL:954-785-9979 FAX:954-785-9979**

JULY 29<sup>TH</sup>, 2005

AMENDMENT DIVISION  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE, FL 32314

To Whom It May Concern:

I, Myrione Pierre-Louis, have accepted the Vice-President and Registered Agent position with General Market, Inc. I further state that I have accepted all the responsibilities and duties of such positions, as set forth in the company's bi-laws. If I can be of further assistance please contact me at the above address.

Sincerely,

  
Myrione Pierre-Louis

7/29/2005