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DIVISION OF COMPORATIONS

10. DEC -7 AN III-57

C.COULLIETTE
DEC 0 8 2010

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: HUDSON MARKETS INC.
DOCUMENT NUMBER: P 050005 1440
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RICHARD DIAZ Name of Contact Person
Firm/ Company
871000 WATER ASH DR
WESLEY CHAPEL TL 33544 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
DANIEUE MAKOFSKE at (813) 9(04 - 5500) Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
■\$35 Filing Fee ■ \$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

· Hupson	MARKE	T5	70.	
(Name of Corporation as cu	rrently filed with	the Florida Den	t. of State)	
P050	0005	901		
(Document N	umber of Corpora			
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		utes, this <i>Florida</i>	Profit Corporation as	dopts the following
A. If amending name, enter the new name	of the corporati	on:		
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	n the word "cor he designation "(poration," "com Corp," "Inc," or	pany," or "incorpora "Co". A professional	
B. Enter new principal office address, if a (Principal office address MUST BE A STRE		NA		- Je viši
				- C-7
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)		NIA		AMII: 57
D. If amending the registered agent and/o new registered agent and/or the new re			da, enter the name of	the
Name of New Registered Agent:	NIA	······································		
· New Registered Office Address:	(Flor	rida street address)	
			, Florida	
New Registered Agent's Signature, if change I hereby accept the appointment as registered	l agent. I am fam	Agent: iliar with and acc		he position.
	Signature of New	Registered Agen	t, if changing	

Page 1 of 3

(attach additional sheets, if necessary). (Be specific)	If amendin	g the Officers and/or Director	s, enter the title and name of each o	fficer/director being
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) NA 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: (if not applicable, indicate N/A)	(Attach add	id title, name, and address of i itional sheets, if necessary)	each Officer and/or Director being a	<u>rdded:</u>
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) NA 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: (if not applicable, indicate N/A)	Title	Nome	A 4.4	T
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The date of each amendment(s) a	adoption: 11/3/10		
(date of adoption is required)			
Effective date if applicable:			
(no	more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ad by the shareholders was/were so	dopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.		
	oproved by the shareholders through voting groups. The following statement 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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	ting group)		
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder		
selected,	rector, president or other officer – if directors or officers have not been by an incorporator if in the hands of a receiver, trustee, or other court ad fiduciary by that fiduciary)		
	(Typed or printed name of person signing)		
	(Title of person signing)		