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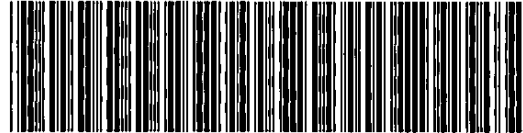
(Business Entity Name)

(Document Number)

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08/03/06--01043--013 \*\*35.00

RECEIVED  
06 AUG - 3 PM 12:06  
TALLAHASSEE, FLORIDA

FILED  
2006 AUG - 3 PM 3:56  
TALLAHASSEE, FLORIDA

*Amend*  
C. Coulllette AUG 03 2006

# LAZARUS

## CORPORATE FILING SERVICE

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MIAMI, FL 33165

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G & P MARKET CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**G & P MARKET CORP.**

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**(PRESENT NAME)**

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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)

**Directors shall now read as follows:**

**ARTICLE X**

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

YUSIMI ACOSTA  
3501 N.W. 18 Street  
Miami Florida 33125

**DELETED: GLADYS TIPAN, PRESIDENT**

**New Registered Agent - ARTICLE VI**

YUSIMI ACOSTA  
3501 N.W. 18 Street  
Miami Florida 33125

**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.

**FILED**  
**2006 AUG -3 PM 3:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**THIRD:** The date of each amendment's adoption: August 1, 2006

**FOURTH:** Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 1st day of August, 20 06.

Signature X Gladys Tipan  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gladys Tipan

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X [Signature]  
Registered Agent Signature