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Division of Corporations

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PO8000031123

Florida Department of State

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FRIENDS MARKET, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIENDS MARKET CORP.
P08000031123

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09 MAY 20 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V : The New Registered Agent is:

**LLEWELLYN LAYNE
REGISTERED AGENT**

**5780 NW 7 AVE
MIAMI FL 33127 US**



**LLEWELLYN LAYNE
REGISTERED AGENT**

ARTICLE VII : The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**LLEWELLYN LAYNE
PRESIDENT**

**5780 NW 7 AVE
MIAMI FL 33127 US**

SECOND: The amendment was adopted by all shareholders of the corporation on this 19TH DAY OF May 2009.



**LLEWELLYN LAYNE
PRESIDENT**

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