

Nov. 18 2009 04:49PM P

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JULIES MARKET CORP
(Present name)

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 09 NOV 16 AM 10:20

Pursuant to the provisions of section 807.1006, Florida Statutes, this 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 II: Article II should read as follows:

The principal place of business and mailing address of the corporation is 1810 SW 3 Street, Miami, Florida 33135.

ARTICLE V : Article V should read as follows:

The name and Florida street address of the registered agent is : MARIA C. CALDERON , 1735 SW 5 street, Miami, Florida 33125

ARTICLE VII: Article VII should read as follows:

The new Board of Directors and Officers shall consist of a total of 1 person and the names and addresses of the person who are to serve as Directors are :

GLORIA E. CALDERON

DELETED

MARIA C. CALDERON,
 1735 SW 5 Street,
 Miami, Florida 33125

Director/ President

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: N/A

THIRD: The date of each amendment's adoption: 13 day of December 2009.

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.

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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)

XX 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 13 day of November, 2009.

Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))
OR
(By a director if adopted by the director(s))
OR
(By an incorporator if adopted by the incorporator(s))


MARIA C. CALDERON /President/Director

New Registered Agent:
MARIA C. CALDERON,
1735 SW 5 Street,
Miami, Florida 33125

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Accepted:


MARIA C. CALDERON

Date: 11-13, 2009

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