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P09000067319

Florida Department of State
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LUCKY 7TH FAMILY MARKET, INC**

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~~B. GONZALEZ~~ DEC 07 2009



December 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUCKY 7TH FAMILY MARKET, INC
1821 E. 7TH AVENUE
TAMPA, FL 33605

SUBJECT: LUCKY 7TH FAMILY MARKET, INC
REF: P09000067319

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LUCKY 7TH FAMILY MARKET, INC.**

Pursuant to the Florida Business Corporation Act, LUCKY 7TH FAMILY MARKET, INC., a Florida corporation (the "Corporation"), whose Document Number is P09000067319, adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is LUCKY 7TH FAMILY MARKET, INC

ARTICLE II

Amendment

Article VII of the Articles of Incorporation is deleted in its entirety.

The Officers of the Corporation are amended as follows:

REMOVE Said Naji
President
1821 East 7th Avenue
Tampa, Florida 33605

REMOVE Sana S. Tiozzo
Vice President
13123 Tifton Drive
Tampa, Florida 33618

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ARTICLE III

Date of Adoption

The amendment was adopted on the 4th day of December, 2009.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 4th day of December, 2009.

By: _____

Sana Tiozzo, President

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