

# P11000081963

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TAVERA MARKET INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TAVERA MARKET INC.

(present name)

Pursuant to the provisions of section 607.1006, 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 delete)

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

BASILIO TAVERA - PRESIDENT DIRECTOR  
10250 NW 80<sup>th</sup> CT  
HIALEAH GARDENS FL 33016

MONICA ROJAS - VICE PRESIDENT  
10250 NW 80<sup>th</sup> CT  
HIALEAH GARDENS FL 33016

**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:

**THIRD:** The date of each amendment's adoption: 9/21/11.

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

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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\_\_\_\_ 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 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 100  
(voting group)

Signed this 21 day of Sep, 2011.

By Basilio + Gwend  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or  
incorporators)

Basilio  
(Typed or printed name)

President  
(Title)

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