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August 13, 1999


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-08/16/99-01130-001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Gerardos Marketplace Inc.

Dear Sirs:

Enclosed is an amendment to be filed on the above referenced corporation.
Please return a stamped in copy in the enclosed self addressed envelope.

Sincerely,

Richard Nenezian

FILED
99 AUG 16 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DR 8/13

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GERARDO'S MARKETPLACE, INC.
(present name)

FILED
99 AUG 16 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 VI is amended to read
SABRINA Seferlis, Vice President
GERARDO Seferlis, President, Secretary/Treasurer

SECOND: The date of adoption of the amendment(s) was: Aug 13, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

GERARDO'S MARKETPLACE, INC.
Corporation Name

Gerardo Seferlis
Signature of Chairman, Vice Chairman, President or other officer

GERARDO Seferlis
Typed or printed name

President-Owner Aug 13, 99
Title Date