P95000095671

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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE		1000027275012 -12/31/9801034025 *****35.00 ******35.00		
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CORPORATION NAME(s) & D	OCUMENT NUM	BER(S) (if known):		
. RIDA MARK	ET INC			
(Corporation Name)	<u> </u>	(Document #)		
2. (Corporation Name)		(Document #)		
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(Corporation Name)		(Document #)		
4. (Corporation Name)		(Document #)		- -
Walk in Pick up time	2,00	Certified C	ору	-
Mail out Will wait	Photocopy	Certificate of		DIVISION
NEW FILINGS	AMENDM	ENTS	98 DEC 31	
Profit	Amendment			
NonProfit	Resignation of F	R.A., Officer/Director		
. Limited Liability	Change of Regist	ered Agent		Tows
Domestication	Dissolution/Witho	drawal		0 /
Other	Merger			and the second s
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OTHER FILINGS Annual Report	REGISTRATIO QUALIFICATIO	5p		
Fictitious Name	Foreign	- 1212	1198	
Name Reservation	Limited Partners	hip 104	10.53	TE SEIVED
	Reinstatement		5	Ö
	Trademark			
	Other		Examiner's Initials	

ARTICLES OF AMENDMENT TO

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

98 DEC 31 PM 3: 17

Doc. No. P95000095671 RIDA MARKET, INC.

(present name)

n 607.1006. Florida Statues, this corporation adopts the

Pursuant to the provisions of section 607.1006, Florida Statues, 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 I

The corporation name changed to: HIALEAH FOOD MARKET, INC.

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:

THIR	D: The date of each amendment's adoption: Dec. 30, 1998
	RTH: 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.
	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
	(voting group)

(continued)

Signed this 30 day of Dec., 1998.	-	
	- ,	
By tell	~ 	
(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)		
Abdul Majeed		
(Typed or printed name)		
President		
(Title)		