

OCT-09-1997

P97000035132

EMP. RE. CORPORATE KIT

P.01/04

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((H97000016765 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LUCKY MARKET, INC.

AUDIT NUMBER.....H97000016765

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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CORRECTION

STATE OF FLORIDA
DEPARTMENT OF REVENUE

OCT 19 AM 9:18

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Amendment
10/10/97
DC

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OCT 10 AM 8:15
DIVISION OF CORPORATIONS

S

5:08 PM

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((H97000016765 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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PHONE: (305)541-3694

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97 OCT 9 AM 8:03
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1997

LUCKY MARKET, INC.
2238 S.W. 57TH AVENUE
MIAMI, FL 33155

SUBJECT: LUCKY MARKET, INC.
REF: P97000035132

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

The document is illegible and not acceptable for imaging.

The date of adoption of each amendment must be included in the document.

The document must state the manner of adoption whether by shareholders, directors or incorporators. The document must contain a signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016765
Letter Number: 497A00049572

497000016765

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lucky 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: Amendments adopted: (indicate article numbers) being amended, added or deleted)

Article VII: - BOARD OF DIRECTORS

Please reinstate: Eliseo Ruiz, President
490 Bonaventura Blvd.
Fort Lauderdale, Florida 33326

Please delete: Edelmiro Iglesias, Vice President
5001 SW 68th Avenue
Miami, FL 33155

Article VIII: - INCORPORATORS

Please reinstate: Eliseo Ruiz, President
490 Bonaventura Blvd.
Fort Lauderdale, Fl 33326

Delete: Edelmiro Iglesias, Vice President
5001 SW 68th Avenue
Miami, FL 33155

and add new Vice President: Bertha Iglesias, Vice President
2238 SW 57th Avenue
Miami, FL 33155

FILED
97 OCT 10 AM 9:48
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in teh amendment itself, are as follows:

Ana Rodriguez - Bar #6691
1890 SW 57th Ave. #108, Miami, FL 33155 (305) 267-1926

497000016765

THIRD: The date of each amendment's adoption: April 17, 1997

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.

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)

- 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 7 day of September 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BERTHA IGLESIAS

Typed or printed name

Vice President

Title

#97000016765

10/07/97

P97000035132

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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5:57 PM

((H97000016710 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LUCKY MARKET, INC.

AUDIT NUMBER.....H97000016710

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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PRN NUM CAPS Connect: 00:02:11

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97 OCT -8 AM 8:04

DIVISION OF CORPORATIONS

Amendment
10-8-97
Dc

FILED
97 OCT -8 AM 9:08
WILLIAMSBURG, FLORIDA

HA7000016710

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lucky 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 deleted)

Article VII: - BOARD OF DIRECTORS

Please delete: Eliseo Ruiz
490 Bonaventura Blvd.
Fort Lauderdale, FL 33326

Article VIII: - INCORPORATORS

Please delete: Eliseo Ruiz, President
490 Bonaventura Blvd.
Fort Lauderdale, FL 33326

Please add as new president:

Arminda Ruiz, President
8758 SW 8th Street
Miami, FL 33174

FILED
OCT-8 11:08
TALLAHASSEE, FLORIDA

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:

Ana Rodriguez
Bar#6697
1890 SW 57th Ave. #108 (305) 267-1926
Miami, FL 33155

HA7000016710

H97000016710

THIRD: The date of each amendment's adoption: April 17, 1997

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. 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"
- 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 2 day of September, 19 97

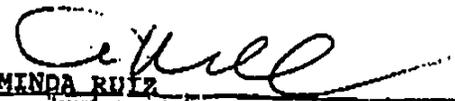
Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


ARMINDA RUIZ
typed or printed name

President
title

H97000016710