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DIVISION OF CONTENTION



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	GRATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032	
REFERENCE : 906093 124	904A
AUTHORIZATION PARTY	
COST LIMIT := \$35.00 %	
ORDER DATE : January 24, 2003	· ·
ORDER TIME : 11:20 AM	
ORDER NO. : 906093-005	
CUSTOMER NO: 124904A	
CUSTOMER: John P. Miller, Cpa John P. Miller, C.p.a., P.a. 2499 Glades Road, Suite 305a	-
Boca Raton, FL 33431	-
DOMESTIC AMENDMENT FILING	-
NAME: BOCA BEACH MARKET, INC.	
EFFECTIVE DATE:	
~	_
XX ARTICLES OF AMENDMENT	

CONTACT PERSON: Norma Parramore - EXT# 1147 EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

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FIRST

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The name of the Corporation is:

BOCA BEACH MARKET, INC.

SECOND

The corporation adopted following amendment to the articles of incorporation:

The names and titles of the corporate officers/directors shall be as follows:

Muhammed Ityam, President and Director

Fady Shihadeh, Vice-President and Director

THIRD

The shareholders of the corporation adopted these articles of amendment on January 23rd, 2003. The number of votes cast was sufficient to adopt the articles of amendment.

BOCA BEACH MARKET, INC. Corporation Name Muhammed Ityam, President and Director