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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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BASIC AMENDMENT

MARI'S FAMILY INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

*Amendment*

10/2/01

*DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARI'S FAMILY INC..  
(PRESENT NAME)

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: (indicated article number (s) being amended or deleted)

**ARTICLES VII :INITIAL DIRECTORS**

**DELETED: DIRECTOR MARIA C PEREZ**  
Address: 11340 SW 47<sup>TH</sup> TERRACE  
MIAMI FL 33165

**DELETED: DIRECTOR JACQUELINE LOPEZ**  
Address: 11340 SW 47<sup>TH</sup> TERRACE  
MIAMI FL 33165

**ADD NEW DIRECTOR: JOSE E MORALES 50 %**  
Address: 3940 SW 133 AVE  
MIAMI FL 33175

**ADD NEW DIRECTOR: MERCEDES SUAREZ 50 %**  
Address: 3940 SW 133 AVE  
MIAMI FL 33175

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**This Corporations shall have ( 2 ) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.**

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 10/01/2001

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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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 \_\_\_\_\_”  
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 1 day of October 2001

Signature *Mercedes Suarez*  
(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)

MERCEDES SUAREZ  
Typed or printed name

DIRECTOR  
Title

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