

P9700007454

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000202526 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 MAY 28 PM 12:11
DIVISION OF CORPORATIONS

FILED
03 MAY 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARI'S FAMILY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

5/29/03
Amend
58

MAY-28-2003 11:55

HUSBAND P. 02

3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mari's Family Inc.

(present name)

P97000074544
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - Directors the following names are being deleted: Jose E. Morales, T
Mercedes Suarez, PS

and the following names are being added:

Ammariy's C. Maristan, President
14200 SW 52 St., Miami, FL 33175

Eddy Onel Garcia, VP
14200 SW 52 St., Miami, FL 33175

03 MAY 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

H0300002002526

H03000202526 P.03

THIRD: The date of each amendment's adoption: May 26, 2003

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 26 day of MAY, 2003

Signature [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)

MERCEDES SUAREZ
(Typed or printed name)

President / S
(Title)

H03000202526