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Florida Department of State  
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To:  
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Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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03 MAY 28 PM 12:11  
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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

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**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:

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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)

MARCEDES SUAREZ  
(Typed or printed name)

President / S  
(Title)

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