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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SANTA MARTHA SUPERMARKET, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
8/25/98
DC

8/24

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

SANTA MARTHA SUPERMARKET, CORP.

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

FIRST: Amendment(s) adopted:

ARTICLE -V-AND -VI

OFFICERS DIRECTOR(S)

DELETE

NAMES

ADDRESS

GERARDO MIGUEL ARENCIBIA
President 100% of Shares

476 WEST 77TH STREET
HIALEAH FL 33014.

ARTICLE -V- OFFICER DIRECTOR(S)

ADDITION CHANGE

NAME

ADDRESS

GUILLERMO LABRADOR
President/Director 50% of Shares

3403 WEST 74TH PLY
HIALEAH GARDEN FL 33018.

MARIA ELENA CALDERON
Vice-President 50% of Shares

3403 WEST 74TH PLY
HIALEAH GARDEN FL 33018.

Prepared by: Associated Accountants
Tax & Multiservice, Inc..
1393 S.W. 1st Street # 103
Miami FL 33135.Tel(305)642-5229

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H98000015742 3

SECOND: The date of adoption of the amendment(s) was: August 22, 1998.

THIRD: Adoption of Amendment [check one]

[X] 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 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 22 day of August, 1998

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)

GUILLERMO LABRADOR.
Name.

President/Director.
Title

H98000015742 3