

P980000 84674

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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P98-84674
25 7/15/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2003

JEANETTE HERNANDEZ-SUAREZ P.A.
10651 N KENDALL DR, SUITE 205
MIAMI, FL 33176

SUBJECT: OLD TOWN MARKET INC.
Ref. Number: P98000084674

We have received your document for OLD TOWN MARKET INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 103A00041517

Pam - I corrected the doc. & had
it executed by the Agent.
Thank you!
- Angie Asencio

JEANETTE HERNANDEZ-SUAREZ P.A.

ATTORNEY AT LAW

10651 NORTH KENNALL DRIVE, SUITE 205
MIAMI, FLORIDA 33176

TELEPHONE: (305) 596-1044

FACSIMILE: (305) 596-0981

July 3, 2003

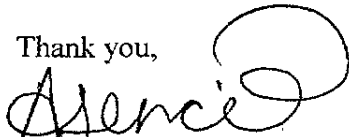
Department of state
Corporate Filing
P.O. Box 63287
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find a check for \$70.00 for the filing fee and registered agent change fee.
Please file these documents and return them to our office.

If you have any questions, please feel free to call me.

Thank you,


Angie Asencio
Legal Assistant

This instrument prepared by:

Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
10651 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OLD TOWN MARKET INC.

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: Article VI. REGISTERED AGENT:

The name and address of the new registered agent will be:

Jorge Jorge
11510 SW 147th Avenue, Unit 1-3
Miami, FL, 33186

Article VIII. BOARD OF DIRECTOR(S):

The name and address of the new president and secretary will be:

Jorge Jorge
11510 SW 147th Avenue, Unit 1-3
Miami, FL, 33186

The name and address of the new vice president and treasurer will be:

Harry Tola
11510 SW 147th Avenue, Unit 1-3
Miami, FL, 33186

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:

NONE

THIRD: The date of each amendment's adoption is July 1, 2003.

This instrument prepared by:

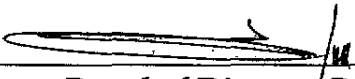
Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
10651 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

FOURTH: Adoption of Amendment

The amendment was adopted/approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2003.

Signature: _____


Luis Guerrero, Board of Director/President

FIFTH: Acceptance of Registered Agent

I, Jorge Jorge, hereby am familiar with and accept the duties and responsibilities as the Registered Agent for OLD TOWN MARKET, INC.

Signature: _____


Jorge Jorge, Registered Agent