

P99000009636

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Shony Market, Inc (Corporation Name) (Document #) P99000009636
2. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

G. COULLETTE MAR 22 2000

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

**JHONY MARKET, INC.**  
**DOC.#P99000009636**

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

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

**ARTICLE V : MAILING ADDRESS**

THE NEW MAILING ADDRESS WILL BE:

**4201 W. 16 AVE.**  
**HIALEAH, FL 33012**

**ARTICLE VII : BOARD OF DIRECTORS**

THE NAME AND ADDRESS OF THE NEW DIRECTORS WILL BE:

**LISANDRO TREJO (P)**  
**JUAN F. PEREZ (VP/S/T)**  
**4201 W. 16 AVE.**  
**HIALEAH, FL 33012**

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3-1-2000

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature \_\_\_\_\_

  
**JUAN F. PEREZ**  
**PRESIDENT**