

P99000009636

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

1. Thony Market, INC.  
(Corporation Name) (Document #) P99000009636
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) Amend
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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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 VII: BOARD OF DIRECTORS**

**THE NAME AND ADDRESS OF THE NEW PRESIDENT WILL KNOW BE:**

**EVELIO SUAREZ (P)**  
**3254 W. 70th ST., APT. 201**  
**HIALEAH, FL 33018**

**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: 5-15-00

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

  
**JUAN F. PEREZ**  
**(VP/S/T/D)**