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		P.I.
NEW FILINGS	AMENDMENTS	RECEIVED OO AUG -4 MIII: PARIMINING IA SION OF COMPANY AND LLAHASSAF THE AUG LLAHASS
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	IVED MII: 28
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	CO
Other	Merger	•
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Annual Report		<i>,</i> , , , , , , , , , , , , , , , , , ,
Fictitious Name	Foreign	:
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	•

Other



August 4, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: A & P EXPORT GROUP, INC.

Ref. Number: P99000019164

We have received your document for A & P EXPORT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

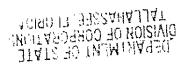
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 000A00042344



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

00 AUG -4 PM 2: 34

TALLAHASSEE, FLORIDA

A & P EXPORT GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No.5 is hereby amended to read as follows:

The principal office of the Corporation shall be located

at:

2324 West 78th Street Hialeah, Florida 33016

Article No.7 is hereby amended to read as follows:

THE NAMES and post office addresses of the members of the Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Augustin Valdes, Jr Nelida Horigian

OFFICERS

Augustin Valdes, Jr, President, Treasurer and director.

Nelida Horigian, Vice-President, Secretary and director.

SECOND: The date of each amendment's adoption: March 21,2000.

THIRD: Adoption of Amendment(s).

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

Signed this 21 day of March, 2000.

Augustin Valdes, Jr.

les, Jr. Director/president