

P99000019164

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003346232--4

-08/04/00--01045--015

*****35.00 *****35.00

OFFICE USE ONLY

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

1. A & P EXPORT GROUP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
8-7-00
PHS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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

RECEIVED
00 AUG -7 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & P EXPORT GROUP, INC.

FILED

00 AUG -4 PM 2:34

CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Signature: _____

Augustin Valdes, Jr.

Director / President