OFFICE USE ONLY (Dominent #)

LAZARUS CORPORATE	FILING SERVICE
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3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

09/01/00--01026--011 *****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S)	æ	DOCUMENT NUMBER(S) (if known)
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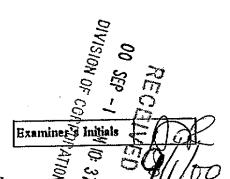
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3	(Corporation Name)		(Document #)		
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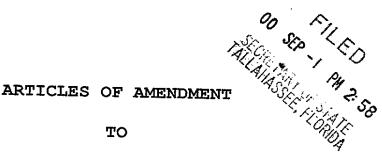
NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS
abla	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Éoreign
Limited Partnership
Reinstatement
Trademark .
Other





ARTICLES OF INCORPORATION

OF

HIALEAH DRIVE SUPERMARKET CORP.

(present name)

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

Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

TANIA MARTIN-PRESIDENT

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:

The date of each amendment's adoption:

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	* 1 * *
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups.	<u>.</u>
{The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).}	
The number of votes cast for the amendment(s) was/were sufficient for approval by 100 % (voting group)	
Signed this 01 day of 04 , 04 .	<u> </u>
By (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	e de la companya de l
(A director or incorporator if adopted by the directors or incorporators)	
Tana Martin (Typed or printed name)	.de v
Theo De Nt (Title)	

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