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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. CASTILLO'S FARM MARKET, INC.

(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

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00 MAR -9 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
To  
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: CASTILLO'S FARM MARKET, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES:

VI, VII & VIII

In special meeting held at 5981 S.W. 21 St., Hollywood, Fl. 33023, was elected unanimously as President, Secretary, Treasurer, Director and Registered Agent:-

VICTOR J. CABRERO, 5981 S.W. 21 St., Hollywood, Fl. 33023.-

THIRD:

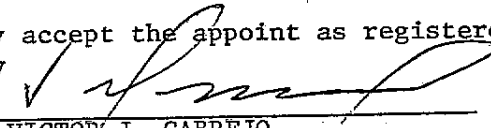
The amendment (s) was (were) adopted by all the shareholders of the corporation on the 8th. day of March, 19 2000

CASTILLO'S FARM MARKET, INC.,

Corporation Name

I hereby accept the appoint as registered agent and agree to act in this capacity

BY

  
VICTOR J. CABREJO,  
PRESIDENT, SECRETARY, TREASURER,  
DIRECTOR AND REGISTERED AGENT

BY