

P99000057301

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*Amend*

07/01/04--01011--019 \*\*105.00

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04 JUL -1 AM 10:56  
DIVISION OF CORPORATION

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SHARVIA L. GOSSETT  
TALLAHASSEE, FLORIDA

*FOR  
7/1/04*

EXPRESS CORPORATE FILING SERVICE INC.  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Zanmy Mini Market Corp P99000057301  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<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

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZANMY MINI MARKET CORP  
P99000057301**

FILED  
04 JUL -1 PM 12:09  
SHERRILL COUNTY, FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**DANIEL R ESTRADA  
PRESIDENT**

**9789 NW 126<sup>TH</sup> TERRACE  
HIALEAH GARDENS, FL 33018**

**SAMARIA ESTRADA  
SECRETARY**

**9789 NW 126<sup>TH</sup> TERR  
HIALEAH GARDENS, FL 33018**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 30<sup>th</sup> DAY OF JUNE 2004.

  
**DANIEL ESTRADA  
PRESIDENT**