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## **BASIC AMENDMENT**

J & R FOOD CENTER, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Amendment
To
Articles of Incorporation
Of
J & R Food Center, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V- Officers

The name of the new officers shall be:

President & Secretary:

Dennis Gonzalez

1133 E. Vine Street

Kissimmee, Florida 34741

V.P. & Treasurer

Juan De Dios Duran 1133 E. Vine Street

Kissimmee, 34741

LESETARY OF STATE

Second: Amendment Adopted:

Article VI- Registered Agent

The Registered agent shall be: Dennis Gonzalez 1133 E. Vine Street Kissimmee, Florida 34741

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Third: The Date of the amendment's Adoption is December 8, 2004

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 8, 2004

Signature Dont On of all Dennis Gonzalez

President\ Secretary

Document prepared by: CORDERO CPA PA

1310 N. Main Street Suite 107 Kissimmee, Florida 34744 MAIOT P. 84

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Certified of Designation
Registered Agent/Registered Office
J&R Food Center, INC.
Doc# P99-00086309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

Dennis Gonzalež Registered Agent

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