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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

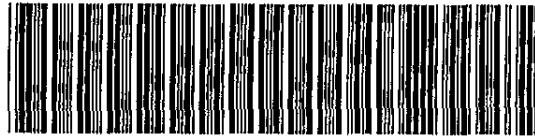
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: George's Meat Market of Lantana, Inc.

DOCUMENT NUMBER: S02398

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher M. Collins
(Name of Contact Person)

George's Meat Market of Lantana, Inc.
(Firm/ Company)

125 S. Third Street
(Address)

Lantana, Florida 33462
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christopher M. Collins at (561) 585-2990
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

George's Meat Market of Lantana, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

S02398

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: delete George I. Collins, Gloria Collins and Mark Collins as Officers/Directors;

add Christopher M. Collins, 125 S. Third Street, Lantana, Florida 33462 as President, Secretary and

Director and Brandi M. Collins, 125 S. Third Street, Lantana, Florida 33462 as Treasurer and Director

Article VI: delete George I. Collins as Registered Agent and add Christopher M. Collins, 125 S. Third St.,

Lantana, Florida 33462 as Registered Agent.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

All of the company shares have been sold to Christopher M. Collins.

(continued)

The date of each amendment(s) adoption: May 15, 2005

Effective date if applicable: May 15, 2005
(no more than 90 days after amendment file date)

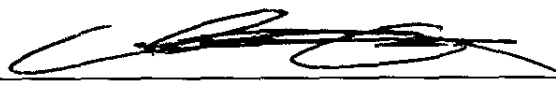
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *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 _____."
(voting group)

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

Signed this 28th day of May, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher M. Collins
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**ANNUAL MEETING OF THE BOARD OF
SHAREHOLDERS OF GEORGE'S MEAT MARKET OF LANTANA, INC.**

May 12, 2005

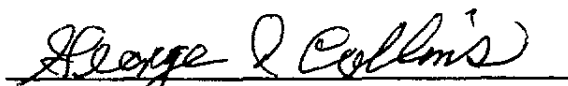
The annual meeting was held on May 12, 2005.

In attendance were George I. Collins, President/Director and Gloria Collins, Director.


The President/Director acknowledged that he is the sole shareholder of the Corporation (_____, number of shares if known) and has sold all of the Corporation's shares to Christopher M. Collins. George I. Collins elects Christopher M. Collins as President, Secretary and Director and Brandi M. Collins as Treasurer and Director.

Thereafter, George I. Collins resigned as officer and director. Gloria Collins resigned as director.

As there was no additional new business to be discussed, the meeting was adjourned.


George I. Collins, former President/Director


Gloria Collins, former Director


Christopher M. Collins, President, Secretary
and Director


Brandi M. Collins, Treasurer and Director

Date: May 12, 2005