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

1. JOSIAN MEAT MARKET, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

C. COULLETTE JUL 0 6 1999

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Examiner's Initials

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 : JOSIAN MEAT MARKET, INC.

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

JOSIAN MEAT MARKET, INC.

ARTICLE: VIII, X, IX  
Registered Agent and Officer

In a special meeting held at 6361 MOSLEY STREET, HOLLYWOOD, FL. 33024 was elected unanimously as President, Director, Secretary, Treasury and Registered Agent: LUIS J. GALVIS, 6361 MOSLEY STREET, HOLLYWOOD, FL. 33024.

THIRD:  
The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 29th day of JUNE, 1999

JOSIAN MEAT MARKET, INC.  
Corporation Name

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

By

  
\_\_\_\_\_  
LUIS J. GALVIS

President, ,Secretary, Treasurer, Director, and Registered Agent

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