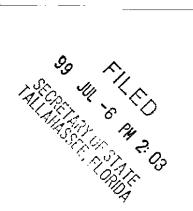
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2.	realitie)	(Document #)	
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31 (1) 21 (1)	OTHER FILINGS
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Merger

C. COULLIETTE JUL 0 6 1999

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

LUIS J. GALVIS

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