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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. LA BODEGA MARKET, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

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02 FEB 28 AM 11:15
DIVISION OF CORPORATION

Amended N.C.
C. Coulliette FEB 28 2002

Examiner's Initials

**Articles of Amendment
To
La Bodega Market, Corporation**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **La Bodega Markets, Corp..**

SECOND: AMENDMENT ADOPTED

Change to Article VII: **Board of Directors**

The following person was elected to hold the following position:

Juana Delgado-President/Secretary
9712 S W 145 Pl.
Miami, Fl 33186

Lindy Miranda-Treasurer
9712 S W 145 Pl.
Miami, Fl 33186

Article X New Registered Agent
Juana Delgado
9712 S.W. 145 PL, Miami, FL 33186

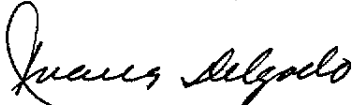
THIRD: DATE OF ADOPTION

The amendment was adopted February 26st, 2002

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26st day February 2002.

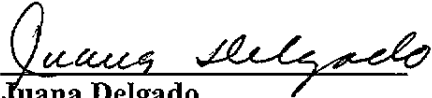


Juana Delgado-President
La Bodega Market, Corporation

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CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for La Bodega Market, Corp at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Juana Delgado
9712 S W 145 Pl
Miami, FL 33186

DATED: February 26, 2002