

S81005

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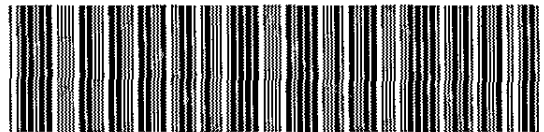
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04 MAR -3 AM 10:58

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 MAR -4 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789,00721,00672

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2004

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: LA BODEGA MARKETS, CORP.
Ref. Number: S81005

We have received your document for LA BODEGA MARKETS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 604A00014342

RECEIVED
04 MAR - 4 AM 10:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
LA BODEGA MARKETS, CORP.**

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

FILED
04 MAR -4 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of the corporation is: *LA BODEGA MARKETS, CORP.*

SECOND:

AMENDMENT ADOPTED

Change to Article VII: Board of Directors

The following persons were elected to hold following positions:

Martha Espinosa
President/Secretary
2981 E 4th Ave
Hialeah, FL 33013

Enrique Ramon Martinez
Treasurer
50 W 28 St
Hialeah, FL 33010

THIRD:

DATE OF ADOPTION

The amendment was adopted: March 1st, 2004

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 1st day of March, 2004.



Martha Espinosa
President
La Bodega Market, Corp.

CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **La Bodega Markets 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.



Martha Espinosa
2981 E 4 Ave Apt 5
Hialeah, FL 33013

DATED: March 1st, 2004