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TRANSMITTAL LETTER

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

**600003159636--8
-03/07/00--01012--003
*****96.25 *****52.50**

SUBJECT: ARTICLES OF AMENDMENT - NAME CHANGE.

**SHAMAH ENTERPRISES, INC
TO**

XTRA VALU SUPERMARKETS, INC

**ENCLOSE IS A CHECK FOR \$96.25 FOR FILING FEE FOR AMENDMENT
AND FOR A CERTIFIED COPY OF THE AMENDMENT AND CERTIFICATE OF
STATUS.**

FROM: SAED MATTAR

**18487 NW 23RD STREET
PEMBROKE PINES, FL 33029
TEL: (954) 777-2980**

*NC
3-17-00
BMC*

**DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

00 MAR -6 AM 10:01

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHAMAH ENTERPRISES, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: NAME OF CORPORATION.

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

XTRA VALU SUPERMARKETS, INC.

FILED
00 MAR -6 AM 10:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MARCH 1, 2000


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1ST day of MARCH, ~~19~~ 2000.

Signature , PRESIDENT
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
 SAED MATTAR.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAED MATTAR

 Typed or printed name

PRESIDENT.

 Title