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DIVISION OF CORPORATIONS
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Amend
@ 8/5/11

IBRAHIM LAW, P.A.

a Professional Association
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July 29, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Miami Grocers, Inc. and Grocery Traders, Inc.

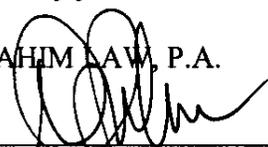
Dear Sir/Madam:

Enclosed please find for filing with the Secretary of State Amendment to the Articles of Incorporation for Miami Grocers, Inc. (Document No.: P01000110516) and Grocery Traders, Inc. (Document No.: P01000100375) together with our check in the amount of \$70.00 to cover the filing fee. Once the documents have been filed please return a date stamped copy in the enclosed self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

IBRAHIM LAW, P.A.

By: 

Odalys M. Ibrahim

OMI/kl

Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GROCERY TRADERS, INC.

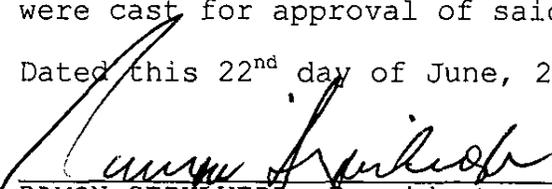
Pursuant to provisions of Section 607.1006, Florida Statutes, MIAMI GROCERS, INC., a Florida Corporation adopts the following amendments to its Articles of Incorporation:

1. JUAN RAUL SEPULVEDA shall resign as an officers and director of the above named corporation effective June 22, 2011.

3. RAMON SEPULVEDA shall be named the President and Secretary of MIAMI GROCERS, INC. effective June 22, 2011.

THE AMENDMENTS adopted by the shareholders, directors and officers of the subject corporation and sufficient number of votes were cast for approval of said Amendments.

Dated this 22nd day of June, 2011.



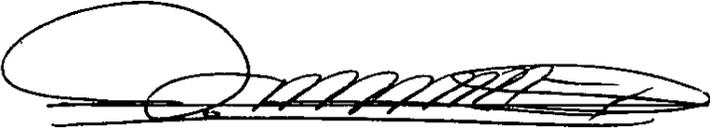
RAMON SEPULVEDA, President

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DIVISION OF CORPORATIONS
11 AUG - 1 PM 12:48

RESIGNATION OF DIRECTOR AND OFFICER OF
GROCERY TRADERS, INC.

I, JUAN RAUL SEPULVEDA, hereby resign as an officer and director of GROCERY TRADERS, INC., (Document number P01000100375), organized under the laws of the State of Florida effective January 1, 2011 and same has been accepted by the subject corporation.

Dated this 22nd day of June, 2011.

A handwritten signature in black ink, appearing to read 'JUAN RAUL SEPULVEDA', is written over a horizontal line. The signature is stylized and somewhat cursive.

JUAN RAUL SEPULVEDA