

FROM : LAZARUS  
Division of Corporations

Fax No. : 3052201440

Apr. 17 2007 03:07 PM P174

**PO 2000043157**

Florida Department of State  
Division of Corporations  
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*Amend/wc 4/17/2007*

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Florida Dept of State



April 17, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

V & P SUPERMARKET, INC.  
630 NW 27 AVE.  
MIAMI, FL 33125

SUBJECT: V & P SUPERMARKET, INC.  
EF: P02000043157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the punctuation in the new corporate name specifically the period added after the "P" and resubmit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith  
Document Specialist

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FAX NO. : 3052201440

Apr. 17 2007 03:07PM P3/4

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

V&P SUPERMARKET, INC.  
PO2000043157  
(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)

Directors shall now read as follows:

NEW Company Name:

V & P SALES INC.

and principal/mailing address:

8551 NW 138 ST

MIAMI, FL 33016-2101

Delete:

VICTORIA ESPIRITUSANTO (DIRECTOR)

ADD: TEOFILOPERAHTA (PRESIDENT)

8551 NW 138 ST

MIAMI, FL 33016-2101

New Registered Agent

TEOFILO PERAHTA

8551 NW 138 ST

MIAMI, FL 33016-2101

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.

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THIRD: The date of each amendment's adoption: 4-17-07

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 for each voting group entitled to vote separately on each 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 17 day of 4, 2007

Signature Victoria Espirituante  
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victoria Espirituante  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Teodoro Puente  
Registered Agent Signature

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