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BASIC AMENDMENT

LA CRIOLLA MARKET, INC.

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

LA CRIOLLA MARKET, 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 I - NAME OF CORPORATION
CRUZ- VENTURA ASSOCIATES, INC.

ARTICLE II - BUSINESS/MAILING ADDRESS
2995 HWY 17-92
CASSELBERRY, FL 32707

ARTICLE V- REGISTERED AGENT
JOSE R. CRUZ
2995 HWY 17-92
CASSELBERRY, FL 32707
(Address change only)

ARTICLE VII - DIRECTORS
JOSE R. CRUZ, President
2995 HWY 17-92
CASSELBERRY, FL 32707
(Address change only)

ROSA Y. RODRIGUEZ, Vice-President
2995 HWY 17-92
CASSELBERRY, FL 32707

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:

(H04000238183 3)

THIRD: The date of each amendment's adoption: December 2, 2004

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 2nd day of December, 2004

Signature Jose R. Cruz

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

JOSE R. CRUZ

Typed or printed name

President

Title

(H04000238183 3)