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Amend

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TALAHASSEE, FLORIDA
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CORPORATE FILING SERVICE

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

1. A and E Supermarket Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2010 JUN 11 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A AND E SUPERMARKET INC.

(present name)

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

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

ARTICLE VII SHLL BE AMENDED AS FOLLOWS:

The name and address of the officers and directors of this corporation are:

| | |
|----------------------------------|-------------------------|
| Paul Benedicto | President, and Director |
| 6833 S.W. 20 th Court | |
| Miramar, Fl. 33023. | |

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS;

The name and address of the Registered Agent of this Corporation is:

Paul Benedicto
6833 S.W. 20th Court
Miramar, Fl. 33023

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:

THIRD: The date of each amendment's adoption: May 25, 2010 by the shareholders.

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

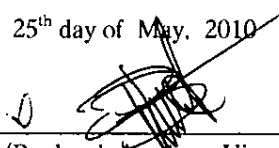
on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ "
voting group

___ The amendment 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 25th day of May, 2010

Signature: 

(By the chairman or Vice chairman of the Board of 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)

PAUL BENEDICTO

Typed or printed name

President

Title