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Florida Department of State
Division of Corporations
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Amnd To:

Division of Corporations
Fax Number : (850)617-6380

DEC 24 2014

R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A AND E SUPERMARKET, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A AND E SUPERMARKET, INC

RECEIVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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(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 SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the Corporation are:

DELETE:

PAUL BENEDICTO
6833 S.W. 20th Court
Miramar, FL 33023

President and Director

ADD:

CESAR ALBERTO COLLAZO
12457 N. Bayshore Drive
North Miami, FL 33181

President and Director

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 follow

THIRD: The date of each amendment's adoption is November 10, 2014

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.

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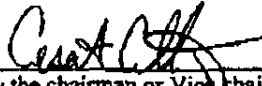
___ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately
on the amendment(s):

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

___ The amendment 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 10th day of December, 2014

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)

CESAR ALBERTO COLLAZO

Typed or print

President

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