P07000107147

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Amend
10 4.7.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ISLAND GROCERY INC.

DOCUMENT NUMBER: P07000107147

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ
(Name of Contact Person)

FARVIEW ACCOUNTING INC.
(Firm/ Company)

1150 N.W. 72nd Avenue Suite 555
(Address)

Miami, Florida, 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

Julian J. Hernandez at (305) 994-7533
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE ISLAND GROCERY 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 IX

The name and street address of theofficers and directors of the corporation are:

Jesus Reyes President and Director
7553 NorthMiami Avenue
Miami, Fl. 33150

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the initial subscriber and registered agent of this corporation is:

Jesus Reyes 7553 North Miami Avenue
Miami, Fl. 33150

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: February 22, 2008

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 22nd day of February, 2008

Signature Jesus M. Reyes
(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)

JESUS REYES
Typed or printed name

President
Title