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Amend

SECRETARY OF STATE TALLAHASSEE FLORIDA

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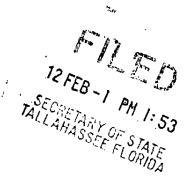
PEB 01 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

•		
NAME OF CORPORATION:THE_ISL	AND GROCERY INC.	
DOCUMENT NUMBER: P070001071	47	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
JULIAN J. HER	NANDEZ	
(Name of	Contact Person)	
_ FARVIEW ACCOUNTI	NG INC.	
(Firm	/ Company)	······································
1150 N.W. 72ND	AVENUE SUITE .555	
(A	Address)	
MIAMI, FL. 3312	26	
(City/ Stat	te and Zip Code)	
For further information concerning this matter, pl	lease call:	
' JULIAN J. HERNANDEZ	at (305) 994-7	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status	S43.75 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 Ci Tallahassee, FL 32301	rcle

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 amendments to its articles of incorporation:

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

ARTICLE VI SHALL BE AMENDED AS FOLLOWS:

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

Marcos A. Reyes 7553 North Miami Avenue Miami, Fl. 3150 See last ps for sypamic

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

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

Marcos A. Reyes 7553 North Miami Avenue, Miami. Fl. 33150 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 follows:

THIRD: The date of each amendment's adoption is November 19, 2011
FOURTH: Adoption of Amendment(s) (CHECK ONE)
x 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
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 19th day of November, 2011 Signature: Maca A Mass (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)
MARCOS A. REYES
Typed or printed name
President

Title