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NAME: LA MOCANA SUPERMARKET INC.
AUDIT NUMBER.....H97000011999
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Amendment
7-24-97
JC

497000011999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA MOCANA SUPERMARKET INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Effective July 15, 1997, Cristina Lopez of
1601 E. 1st Ave., Hialeah FL is named
President and Sole Stockholder of
La Mocana Supermarket Inc.

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: July 15, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 Unanimous decision
(voting group)

Signed this 15th day of July, 1997.

LA MOCANA SUPERMARKET INC.
(corporation name)

By CRISTINA LOPEZ

(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders
(a director of incorporation if adopted by the directors or incorporators))

Cristina Lopez
(typed or printed name)
President

(title)

JOSE NAE
3899 NW 7th STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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