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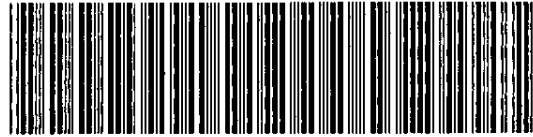
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February 24, 2011

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Lorenzo's Farmer's Market, Inc.  
Document No. 433026  
Articles of Amendment

To Whom It May Concern:

Enclosed for filing are an original and one (1) copy of Articles of Amendment to the Articles of Incorporation of The Lorenzo's Farmer's Market, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please send the acknowledgment to the undersigned, and please contact me if you have any questions.

Sincerely,



Nancy Jones  
Florida Registered Paralegal

Enclosures  
cc: Ms. Carol Lorenzo  
(without enclosures) Via Email  
E:\7008101\NAJ81362.DOCX

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**THE LAURENZO'S FARMER'S MARKET, INC.**

(Restatement of Articles of Incorporation)

*Pursuant to the provisions of Chapter 607, Florida Statutes, The Lorenzo's Farmer's Market, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:*

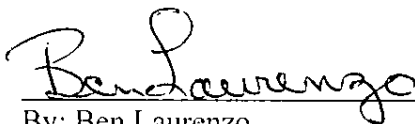
**FIRST:** *The articles of incorporation of the Corporation shall be amended and restated to read as set forth on the attached Exhibit A.*

**SECOND:** *The foregoing amendment and restatement were adopted on January 9, 2011.*

**THIRD:** *The foregoing amendment and restatement were adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this 9 day of JANUARY, 2011.

The Lorenzo's Farmer's Market, Inc.,  
a Florida corporation

  
\_\_\_\_\_

By: Ben Lorenzo,  
Its: President

APPROVED  
AND  
FILED  
11 FEB 28 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Exhibit A**  
**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF**  
**THE LAURENZO'S FARMER'S MARKET, INC.**

**ARTICLE I**  
**NAME**

The name of the corporation is The Lorenzo's Farmer's Market, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation are 16445 W Dixie Highway, North Miami Beach, FL 33160.

**ARTICLE III**  
**PURPOSE OF THE CORPORATION**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, no par value.

**ARTICLE V**  
**REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are:

Ben Lorenzo  
16385 W. Dixie Hwy.  
No. Miami Beach, FL 33160

**ARTICLE VI**  
**DIRECTORS**

The number of directors shall be established as provided in the Bylaws of the Corporation. Currently the Corporation has three directors, who are Ben Lorenzo, President, David Lorenzo, Vice President, and Carol Lorenzo, Secretary and Treasurer of the Corporation, and who shall serve until their successor(s) have been duly elected pursuant to the bylaws of the Corporation.

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**of**  
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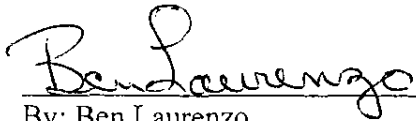
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Its: President

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