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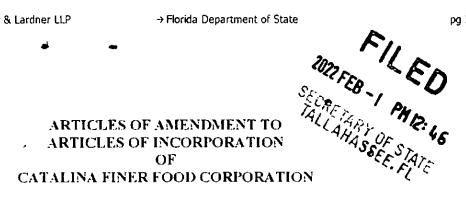
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Catalina Finer Food Corporation, a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

- 1. Name of the Corporation. The name of the Corporation is Catalina Finer Food Corporation.
- 2. Date of Filing of Articles of Incorporation. The Corporation filed Articles of Incorporation on September 24, 1974 (the "Articles") with the Florida Department of State.
- Amendment to Articles. The undersigned desires to amend the Corporation's 3. Articles, and the Articles are hereby amended, by deleting the current Article VII in its entirety and inserting the following in its place:

"ARTICLE VII – DIRECTORS

This corporation shall be governed by a Board of Directors of at least one (1) member. The number of Directors may be increased from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1). The name and address of the Director(s) are as follows:

Address: Name: Justo L. Cepero 14924 Rocky Ledge Dr. Tampa, FL 33625"

- Adoption of Amendment. The Amendment was adopted on February 1, 2022, by the shareholders and the sole member of the Board of Directors. The number of votes cast for the Amendment by the shareholders and the sole member of the Board of Directors was sufficient for approval.
- Effective Date and Time. The effective date and time of these Articles of 5. Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

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The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 1st day of February, 2022.

> CATALINA FINER FOOD CORPORATION, a Florida corporation

-DoenSigned by: Justo Cepero Justo Luis Cepero President