

**F06000006111**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****MSH SUPERMARKETS HOLDING CORP.**

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- SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- NEW ORLEANS

- (New jurisdiction)

President and CEO  
(Title of person signing)

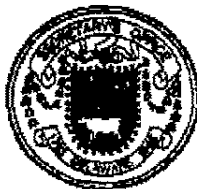
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MSH SUPERMARKETS HOLDING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MARSH SUPERMARKETS HOLDING CORP.", THE TWELFTH DAY OF OCTOBER, A.D. 2006, AT 5:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4123490 8320  
060960521

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5128458

DATE: 10-19-06