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MSH SUPERMARKETS HOLDING CORP.

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10/19/2006

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to a. 607.1504, P.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F06000006111		X
	(Document number of corporation (if known)		
1, MSH Super	countests Holding Corp.		_AHA
	(Name of curporation as it appears on	the records of the Department of State)	1881 1881 1881 1881
2. Dolaware		3 September 22, 2006	in a
	(Incorporated lunder laws of)	(Date subtenized to de business in Flurida)	70
			9: 9:2
		Ton II le applicable changra)	E S
4. If the ame	midment changes the name of the corporation,	when was the change effected under the laws of	,
its jurisdi	ction of incorporation? October 12, 2006		
s Marsh Supe	ermacketa Welding Corp.		
(Name of		ix "comparation," "company," or "incorporated," or c of the corporation)	
(If new pa	me is unavaliable in Florida, enter alternate co in Florida)	orporate name adopted for the purpose of transacting	g
6. If the ame	endment changes the period of duration, indica	ate new period of duration.	
	{N5V a	EGM(OR)	
7. If the ame	ndment changes the jurisdiction of incorporati	tion, indicate new jurisdiction.	
	(New jun	radiofica)	
É	had dan-		
(News	nature of a dispute, president or other officer - if in the moniver or other court appointed fiduciary, by that fide	r hunds liciary)	
_	dt Lucasia	President and CEO	
	Thereof or printed name of version elections)	(Title of region pioning)	

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Delaware

23CF 1

The First State

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

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

4123490 8320 060960521 Varnet Smith Hinden

AUTHENTICATION: 5128458

DATE: 10-19-06