

F38826

Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

CENTRAL SUPERMARKET, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

CENTRAL SUPERMARKET, INC.
15250 DURNFORD DRIVE
MIAMI LAKES, FL 33014US

SUBJECT: CENTRAL SUPERMARKET, INC.
REF: F38826

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000065885
Letter Number: 801A00029385

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLE OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF CENTRAL SUPERMARKET, INC., A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Corporations Statutes Act, the Board of Directors and Shareholders of Central Supermarket, Inc, a Florida Corporation filed in Tallahassee on August 26, 1981 under document No. F38826 adopted on May 14, 2001 the following amendment:

1. That Article I of the Articles of Incorporation shall be amended whereby the corporations name shall be changed to Central Investments Enterprises, Inc.
2. That the amendment was recommended by the Board of Directors to the Shareholders.
3. That all the Stockholders of the corporation voted on and for the amendment. The number of votes cast for the amendment by the Stockholders was sufficient for approval by the Stockholders as a voting group.

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Central Supermarket, Inc.

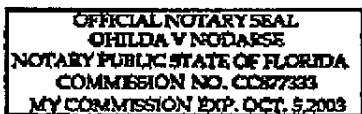
By: [Signature]
Orlando Rivero
Director/Stockholder
Chairman of Board of Directors
and President

STATE OF FLORIDA

COUNTY OF DADE

SUBSCRIBED AND SWORN to (or affirmed) before me this 14th day of May, 2001, by Orlando Rivero. He has produced R160-640-39-133-0 as identification.

(SEAL)



Ohilda V. Nodarse

(Print Name) Ohilda V Nodarse

Notary Public
Commission No.: CC877333

Commission Expiration: 10/5/03

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