

**P00000014430**

**TRANSMITTAL LETTER**

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314**

**600003159636--8  
-03/07/00--01012--003  
\*\*\*\*\*96.25 \*\*\*\*\*52.50**

**SUBJECT: ARTICLES OF AMENDMENT - NAME CHANGE.**

**SHAMAH ENTERPRISES, INC  
TO**

**XTRA VALU SUPERMARKETS, INC**

**ENCLOSE IS A CHECK FOR \$96.25 FOR FILING FEE FOR AMENDMENT  
AND FOR A CERTIFIED COPY OF THE AMENDMENT AND CERTIFICATE OF  
STATUS.**

**FROM: SAED MATTAR**

**18487 NW 23RD STREET  
PEMBROKE PINES, FL 33029**

**TEL: (954) 777-2980**

*NC  
3-17-00  
BKT*

**FILED  
00 MAR -6 AM 10:01  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SHAMAH ENTERPRISES, INC

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: NAME OF CORPORATION.

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

XTRA VALU SUPERMARKETS, INC.

**FILED**  
00 MAR -6 AM 10:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: MARCH 1, 2000


**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of MARCH, ~~19~~ 2000.

Signature , PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
SAED MATTAR.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAED MATTAR

\_\_\_\_\_  
Typed or printed name

PRESIDENT.

\_\_\_\_\_  
Title