

Florida Department of State

Division of Corporations
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AGABE SUPERMARKET CORP.

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AGABE SUPERMARKET CORP.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was October 11, 2000, and assigned document number P00000095925
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Current Officers and Directors are as follows:

Abdul R. Patel as President/ Chief Executive Officer and Director
Address: 19770 SW 177th Avenue, Miami, FL 33187

Jose Mones as Vice-President
Address: 19770 SW 177th Avenue, Miami, FL 33187

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Jose Mones, as the Registered Agent
ADD: Abdul R. Patel as the Registered Agent
Registered Office Address:
19770 SW 177th Avenue, Miami, FL 33187

The Amended Articles were adopted by the corporation's officers/directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 3rd day of February, 2012.

SIGNED, this 3rd day of February, 2012.


Abdul R. Patel, President/CEO/Director


Jose Mones, Vice-President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Abdul R. Patel, Registered Agent

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