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2006 AUG 28 AM 9: 52 SECRETARY OF STATE

Aned.

C. Coulliers AUG 3 0 2006

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VALENCIA FOOD STORES #8013, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 delete)

Article VII: The officer(s) and/or director(s) of the corporation is/are:

DELETE: AMJAD HAMED

IJAD HAMED

8013 W. Menab Rd.

Tamarac, FL

DELETE: ADIB ABDELKADER

8559 Hunter Drive Altaloma, CA 91701

ADD CARLOS CONDE

2652 Riverside Drive Coral Springs, FL 33065

ADD RICARDO CONDE

2652 Riverside Drive Coral Springs, FL 33065

ADD HUGO CONDE

2652 Riverside Drive Coral Springs, FL 33065 as VP

as DPST

as PRESIDENT

as VICE-PRESIDENT

as SECRETARY

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:

THIRD: The date of each amendment's adoption: 08/23/2006.

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

- The amendment(s) was/were approved by the shareholders. The number of votes X 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	93
voting gro	que

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

	Signed this 23th day of August 2006.
Signature _	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
	AMJAD HAMED

Typed or printed name

DPST Title