

~~The National Society for Tax Professionals~~  
~~The Institute of Certified Practitioners and~~

~~The American Institute of Tax Studies~~  
**PEDRO ESTALELLA, JR., CTP, CPTx, LUTC**  
**CERTIFIED TAX PROFESSIONAL**  
**CERTIFIED PRACTITIONER OF TAXATION**

OFFICE: (305) 261-9292

FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

**P01000027989**

04/07/2001

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003992204--8

-04/11/01--01079--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: AS Grocery Express, Inc.  
Florida Corp. Charter #P010000027989  
FEIN 65-1087572

Gentlemen:

Enclosed please Articles of Amendment to the Articles of Incorporation, in triplicate, and a check, in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,

*[Signature]*  
Pedro Estalella, Jr., CTP, CPTx, LUTC  
Certified Tax Professional  
Certified Practitioner of Taxation  
Licensed Multi-Lines Insurance Agent

/ece

enclosures: 3 sets & check

cc: 2260-SER  
Rec. 6008

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 11 AM 11:41

**FILED**

→ give authorization  
to correct name in  
title. At 4-19-01

*at 4-19*  
*n/c*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AS Grogery Express, Inc.

FLORIDA CHARTER No. P010000027989

FILED  
01 APR 11 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

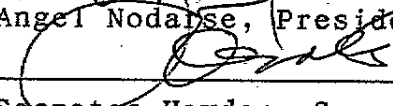
1. ARTICLE I of the Articles of Incorporation of this corporation is amended to change the it's name as follows:

The Name of the corporation is AS Grocery Express, Inc.

2. The foregoing Amendment was unanimously adopted by the all of the shareholders of this corporation on 03/24/2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Incorporation, in triplicate, on 04/05/2001.

  
Angel Nodarse, President

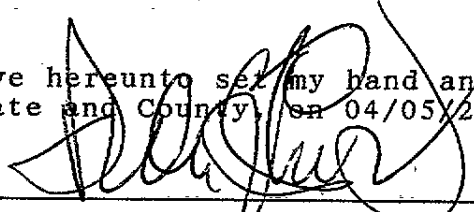
  
Socrates Haydar, Secretary

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Angel Nodarse and Socrates Haydar, well known to me, and known to me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 04/05/2001.

  
Pedro Estalella, Jr.  
Notary Public State of Florida at Large  
7481 SW 8 St., Miami, FL 33144-4547

PEDRO P. ESTALELLA JR.  
Notary Public - State of Florida  
My Commission Expires Jul 5, 2003  
Commission # CC851917