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03 DEC 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.
C. Goulette JAN 06 2004

TRANSMITTAL LETTER

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

SUBJECT: EL CARIBE SUPERMARKET, CORP.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

ARTICLES OF AMENDMENT

TO
—

ARTICLES OF INCORPORATION

OF
—

QUISQUEYA-BORINQUEN MARKET, CORP.

FILED
03 DEC 26 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned President of Quisqueya-Borinquen Market, Corp., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation, Florida.

SUBJECT TO BE AMENDED

Acknowledgement of Corporate Name Change to: El Caribe Supermarket, Corp. and acknowledgement of new Corporate address: 6100-3 West Colonial Drive Orlando, Florida 32808.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: El Caribe Supermarket, Corp.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

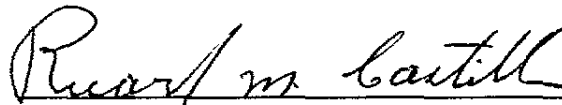
Ricardo M. Castillo 10026 Ratcliff Ct
Orlando, Florida 32825

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be December 23, 2003.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

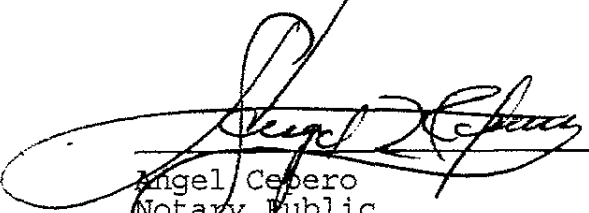
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 23rd day of December, 2003.

A handwritten signature in cursive script, appearing to read "Ricardo M. Castillo", written over a horizontal line.

Ricardo M. Castillo

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of December, 2003, by Ricardo M. Castillo, President of El Caribe Supermarket, Corp., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

