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2007 MAY -7 AM 9: 43

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LOS NICAS MINIMARKET INC.

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 adopted: The **Article I** of the articles of incorporation is hereby amended to read:

The new name of the Corporation shall be:

LOS NICAS DISTRIBUTORS INC.

V/P –Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval. Dated this day May 5^{th} , 2007.

Signed this 5TH day of May 2007

Signature:

CLARISSA LISETH LOPEZ

president