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(Requestor's Name)

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(City/State/Zip/Phone #)

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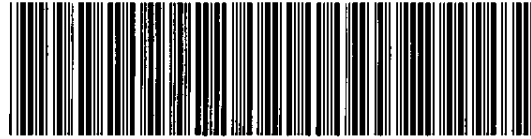
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Amend
@ 8/2/11

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MIAMI GROCERS, INC.

Pursuant to provisions of Section 607.1006, Florida Statutes, MIAMI GROCERS, INC., a Florida Corporation adopts the following amendments to its Articles of Incorporation:

1. JUAN RAUL SEPULVEDA shall resign as an officers and director of the above named corporation effective January 1, 2011.

2. ODALYS M. IBRAHIM, P.A. shall no longer act as registered agent of the above named corporation effective January 1, 2011. The new Register Agent shall be RAMON SEPULVEDA, at 5299 NE 2nd Avenue, Miami, Florida 33137.

3. RAMON SEPULVEDA shall be named the President and Secretary of MIAMI GROCERS, INC. effective January 1, 2011.

THE AMENDMENTS adopted by the shareholders, directors and officers of the subject corporation and sufficient number of votes were cast for approval of said Amendments.

Dated this 3rd day of January, 2011.


RAMON SEPULVEDA, President

ACCEPTANCE OF REGISTERED AGENT: I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of the position.


RAMON SEPULVEDA, New Registered Agent

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