

PO2000043009

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNION SUPERMARKET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF
UNION SUPERMARKET, INC.

Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation, with the assigned document number: P02000043009 adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

1. ARTICLE V INITIAL OFFICERS/DIRECTORS Dimas Diaz, Rafael Diaz, Eonila Diaz and Lisette Diaz, all at 2908 Jog Road, West Palm Beach, Florida 33463 shall be deleted and the Article should be as follows: Juan Espinal, 1147 N.W. 144 Terrace, Pembroke Pines, Florida 33028, and Ana Espinal, 1147 N.W. 144 Terrace, Pembroke Pines, Florida 33028.

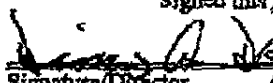
SECOND: Amendment adopted:

1. ARTICLE VI REGISTERED AGENT Dimas Diaz, 2908 Jog Road, West Palm Beach, Florida, 33463 shall be deleted and the Article should be as follows: Kathleen A. Collins, 4656 N.W. 30th Street, Coconut Creek, Florida, 33063.

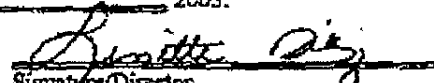
THIRD: The date of each amendment's adoption shall be April 11, 2003.

FOURTH: Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.


Signed this _____ day _____ 2003.



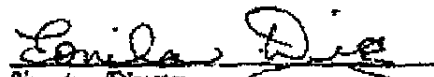
Signature/Director
Dimas Diaz



Signature/Director
Lisette Diaz



Signature/Director
Rafael Diaz



Signature/Director
Eonila Diaz

PREPARED BY:
Kathleen A. Collins, Esquire
Florida Bar No. 938815
4656 N.W. 30th Street
Coconut Creek, FL 33063
Telephone: 954-978-4558

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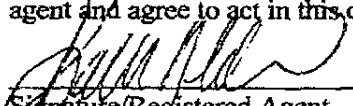
Kathleen Collins, Esq.

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**ACCEPTANCE AS REGISTERED AGENT FOR
UNION SUPERMARKET, INC.**

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Kathleen A. Collins, Esq.
4656 N.W. 30th Street
Coconut Creek, Florida 33063

5/14/03
Date

PREPARED BY:

Kathleen A. Collins, Esquire
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