

PO20000087393

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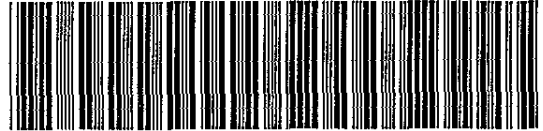
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 7 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL GRANDE ONE-STOP SUPERMARKET, INC.

EL GRANDE ONE-STOP SUPERMARKET, INC.
(present name)

P02000087393
(Document Number of Corporation)

FILED
02 DEC 24 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5: Delete: President: Sergio L. Curbelo
Vice-President: Fernando Curbelo

Article 5: Add: President: Fernando Curbelo

Article 6: Delete: Sergio L. Curbelo
Fernando Curbelo

Article 6: Add: Fernando Curbelo - *Director*

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NONE**

THIRD: The date of each amendment's adoption: December 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

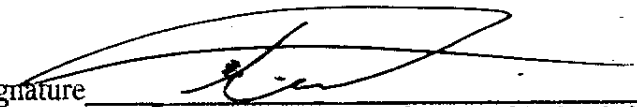
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of December 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sergio C. Carabelo
(Typed or printed name)

President

(Title)