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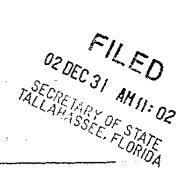
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Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FAMILY MINI MARKET CORPORATION

(PRESENT NAME)

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 SEVEN:

The Director and owner of the 100% of the shares of this corporation shall be:

CAMILO SANTOS GIL 5060 S.W. 64th Avenue #107 Davie, Florida 33314

DELETED: SANDRA SAENZ AS 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.

•
THIRD: The date of each amendment's adoption: December 30, 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 for each
voting group entitled to vote separately on each amendment(s):
William market of suction and for the successful to the successful
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 30th day of December , 20 02.
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adepted by the incorporators)
CAMILO SANTOS GIL
Typed or printed name