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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## MARY MARTHA FOOD MART INC

PRESENT NAME

PURSUANT TO THE PROVISIONS OF SECTION 607.1006,FLORIDA STATUTES,THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION.

FIRST: AMENDMENT(S) ADOPTED:(INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

AMENDING ARTICLE I: NAME CHANGE

ADD:

MARY MATHA FOOD MART INC

DELETE:

MARY MARTHA FOOD MART INC

DATED:	1	7	03

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: _JANUARY 7,2002
FOURTH: Adoption of Amendment(s)
The amendments was/were adopted by the INCORPORATOR without shareholder action and shareholder action was not required.
Signed this day of January 7 2003
 Signature: Tamey 4 rand
Name & Title: JAMES URALIL INCORPORATER

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