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Account Name : HUBCO  
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**BASIC AMENDMENT****FRANKIE'S CITY FOODS, INC.**

Certificate of Status	1
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3/7  
Amended

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Frankie's City Foods, Inc.**

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*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:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Francis Crupi - 77 NE 100 Street, Miami Shores, FL 33138 - President  
Priscilla Morris - 77 NE 100 Street, Miami Shores, FL 33138 - Vice President

To be amended to:

**ARTICLE V OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Francis Crupi - 77 NE 100 Street, Miami Shores, FL 33138 - President  
Priscilla Morris - 77 NE 100 Street, Miami Shores, FL 33138 - Vice President  
Marie D. Crupi - 340 Giralda Ave #814, Coral Gables, FL 33134 - Vice President

SECOND: If any 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: March 3, 2005

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 4th day of March 2005.

Signature



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

Francis Crupi

President

Title