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05 OCT 17 AM 7:32

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J. Shivers OCT 21 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

QUISQUEYA FOOD MARKET 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 articles of incorporation:

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

ARTICLE VI SHALL BE AMENDED AS FOLLOWS:

The address of the initial principal office of the Corporation is: 400 S. Dixie Highway, Lake Worth, Fl. 33460

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: September 1, 2005

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

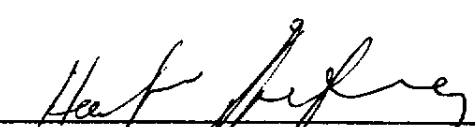
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of September, 2005

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)

Hector Rodriguez

Typed or printed name

President

Title

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TO
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OF**

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

ARTICLE VI SHALL BE AMENDED AS FOLLOWS:

The address of the initial principal office of the Corporation is: 400 S. Dixie Highway, Lake Worth, Fl. 33460

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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FILED

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: September 1, 2005

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OR

(By an incorporator if adopted by the incorporators)

Hector Rodriguez

Typed or printed name

President

Title

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CLERK OF DISTRICT COURT
SEATTLE, WA