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BASIC AMENDMENT

NEBRASKA BEST FOOD MARKET, INC.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NEBRASKA BEST FOOD MARKET, 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:

Amendment adopted as of the 1st day of August, 2003: Article V regarding the Board of Directors and Officers shall be amended to read as follows:

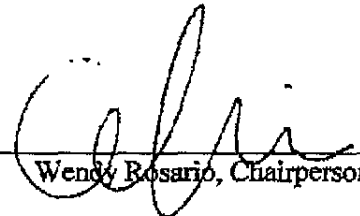
ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The Board of Directors shall consist of 1 person. The name and address of the person who shall serve as the Director is:

Wendy Rosario
9914 North Nebraska Avenue
Tampa, Florida 33612

The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 01 day of August, 2003.



Wendy Rosario, Chairperson

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