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(City/State/Zip/Phone #)

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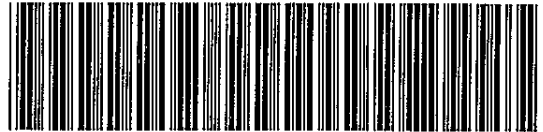
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/16

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: NOA NOA SUPERMARKET, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

FILED  
03 OCT 13 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOA NOA SUPERMARKET, INC.

The undersigned President of NOA NOA SUPERMARKET, INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Jorge Luna from the Corporation, NOA NOA Supermarket, Inc., as Registered Agent and Director and appointment of a new Registered Agent, Director and Secretary:

Victor Hugo Camacho

712 Wingo Street  
Orlando, Florida 32803

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: NOA NOA Supermarket, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Benjamin Gadea	2826 UK Circle Winter Park, Florida 32792
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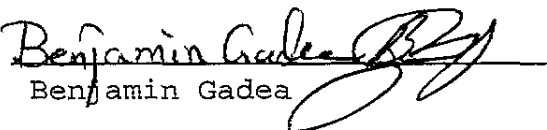
Victor Hugo Camacho	712 Wingo Street Orlando, Florida 32803
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ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be October 7, 2003

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 7th day of October, 2003.

  
Benjamin Gadea

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of October, 2003, by Benjamin Gadea, President of NOA NOA Supermarket, Inc. a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

