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Amend

TB 1-24-08

LIANA MARTINEZ, P.A.

Attorney at Law

326 NE 29th Street Miami, FL 33137 Phone: 305/573-9070 Fax: 305/573-9080 E-mail: lianam@bellsouth.net

January 16, 2008

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Filing Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of CALLE 6 FOOD MARKET, INC., together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee, a copy for our records and a stamped self-addressed envelope.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Liana Martinez, Esq.

Enc.

cc: Calle 6 Food Market, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

CALLE 6 FOOD MARKET, INC.

This Amendment to the Articles of Incorporation for CALLE 6 FOOD MARKET, INC., is made this 2nd day of January, 2008.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 2nd day of January, 2008 as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names Addresses Office

Masud Chowdhury 931 NE 116th Street PTSD Biscayne Park, FL 33161

2. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this day of December, 2007. SAWARY CALLE 6 FOOD MARKET, INC. Witnesses STATE OF FLORIDA : SS COUNTY OF MIAMI-DADE) Johnney, 2008 THE FOREGOING INSTRUMENT, was acknowledged before me this 2¹ day of December, 2007, by MASUD CHOWDHURY, in his capacity as President, Treasurer, Secretary and Director, who is/are personally known to me or who have produced identification, to wit: Driver's License, and who did take an oath. personally known or Notary Public, State of Florida My Commission Expires: AFFIX NOTARIAL SEAL Liana Martinez Expires: SEP. 08, 2008

AARONNOTARY.com

Prepared By:

Liana Martinez, Esq. LIANA MARTINEZ, P.A. 326 NE 29th Street Miami, FL 33137 305/573-9070