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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-24-08

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January 16, 2008

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

RE: Filing Amendment to Articles of Incorporation

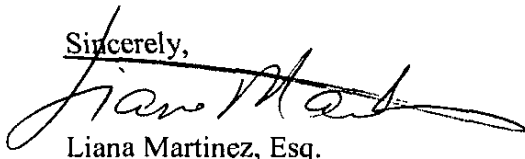
Dear Sir/Madam:

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.

Sincerely,

A handwritten signature in cursive script, appearing to read "Liana Martinez", written over a horizontal line.

Liana Martinez, Esq.

Enc.

cc: Calle 6 Food Market, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION
FOR
CALLE 6 FOOD MARKET, INC.

FILED
2008 JAN 22 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 116 th Street Biscayne Park, FL 33161	PTSD

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

