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

P03000032991

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE V: The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**MASUD CHOWDHURY
PRESIDENT**

**630 6 STREET
MIAMI BEACH, FL 33139**

**HASINA BEGUM
VICE PRESIDENT**

**531 MICHIGAN AVE
MIAMI BEACH, FL 33139**

SECOND: This amendment was adopted by all shareholders of the corporation on the 4TH DAY OF OCTOBER 2010.

Masud Chowdhury
**MASUD CHOWDHURY
PRESIDENT**