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PENN DUTCH FOOD CENTER II, INC.

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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PENN DUTCH FOOD CENTER II, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: PENN DUTCH FOOD CENTER II, INC.
2. Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The aggregate number of shares that the corporation shall have the authority to issue is as follows:

- (a) 200 shares of voting common stock having a par value of \$1.00 per share.
- (b) 200 shares of non-voting common stock having a par value of \$1.00 per share."

3. By Unanimous Written Consent of the Directors and Shareholders dated May 10, 2006, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10 day of May, 2006.

PENN DUTCH FOOD CENTER II, INC.

By: William Salsburg

Name: William Salsburg

Title: President

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