P04000006921

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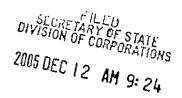
amend.

B,

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LA VEGA C	ROCERY CORPORATION, INC.
DOCUMENT NUMBER: <u>P0400006921</u>	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
RUFINO HERNANDEZ (Name of C	ontact Person)
LA VEGA GROCERY (Firm/ G	CORPORATION, INC.
P.O. BOX 541924	dress)
GREENACRES, FL 33463 (City/ State	and Zip Code)
For further information concerning this matter, ple	ase call:
RUFINO HERNANDEZ (Name of Contact Person)	at (<u>561)</u> 317 9577 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation of

LA VEGA GROCERY CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

PO400006921
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V INITIAL OFFICERS ANND/OR DIRECTORS
ADDING OFFICER / DIRECTOR:
RUFINO HERNANDEZ, VICE PRESIDENT
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
N/A

(continued)

the date of each amendment(s) adoption: 12-05-05
Effective date if applicable: N/A (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature And Hermands (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ANA J. HERNANDEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35