

P04000019784

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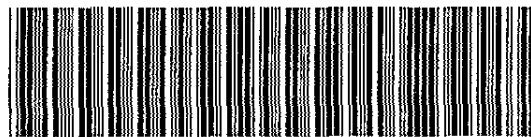
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARIS SUPERMARKET Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: ARIES SUPERMARKET, CORP.
Ref. Number: P04000019784

We have received your document for ARIES SUPERMARKET, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 504A00007508

RECEIVED
04 FEB -5 PM 1:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
ARIES SUPERMARKET, CORP.
Document or Charter No.P04000019784

The undersigned Directors of ARIES SUPERMARKET, CORP. desire to amend the Articles of Incorporation of ARIES Supermarket, Corp. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

FIRST: Amendments adopted:

Effective February 2, 2004, the capital stock of this corporation is authorized to issue 20,000 Shares of common stock of a par value of \$1.00 a share.

The President and directors of the corporations are:

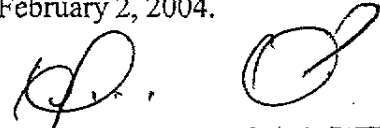
Osvaldo Ortega who will serve as President and Director and whose address is 14289 SW 8 Terrace, Miami, Florida 33184.

Rosaida Pino who will serve as Secretary-Treasurer and Director and whose address is 14289 SW 8 Terrace, Miami, Florida 33184.

SECOND: The date of the amendment's adoption is February 2, 2004.

THIRD: The amendment is approved by shareholder's number of votes cast for the amendment(s) were sufficient for approval.

IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the February 2, 2004.




Osvaldo Ortega, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this February 2, 2004 by Osvaldo Ortega who acknowledged before me that he executed same voluntarily for the purposes intended therein.



Name: _____ My commission Expires:
Notary Public, State of Florida at Large



Orlando E Reyes
My Commission CC993808
Expires March 14, 2005