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1. ARIES SUPERMARKET CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

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Examiner's Initials

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 September 22, 2004, the President and Director of the corporation is :

Miguel A. Sanchez who will serve as President /Secretary Treasurer and Director and whose address is:
10735 N.W. 70 Street, Doral, FL 33178

SECOND: The date of the amendment 's adoption is September 22, 2004.

THIRD: The number of shareholder's votes cast for the amendment were sufficient for approval.

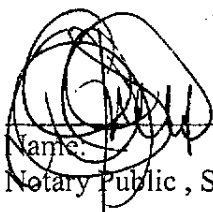
IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the September 22, 2004.



Miguel A. Sanchez, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this September 22, 2004 by Miguel A. Sanchez who acknowledged before me that he executed same voluntarily for the purposes intended therein.



Notary Public , State of Florida at Large

My commission Expires:



Orlando E Reyes
My Commission CC993808
Expires March 14, 2005

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