

P041000045200

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BASIC AMENDMENT

VACEL USA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 25, 2005

VACEL USA, INC.  
P.O. BOX 13068  
# 311  
MIAMI, FL 33101-9998

SUBJECT: VACEL USA, INC.  
REF: P04000045200

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VACEL USA, INC.(DOCUMENT NUMBER P04000045200)**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**PLEASE AMENDED THE NAME VACEL USA,INC TO VACEL SUPERMARKET USA INC.**

**I-ARTICLE V, OFFICER (S) AND DIRECTOR (S)**

**ADDED: ANA MARIA ESTRADA(Secretary)**  
1170 NW 80 AVE.APT.105  
MARGATE, FL 33063

**ADDED: LUIS ALBERTO VENTURO (Vice-PRESIDENT)**  
9968 SW 146 PL.  
MIAMI, FL 33186

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 07-18-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders 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.

Signed this 18 day of JULY, 2005

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROLANDO VASQUEZ  
Typed or printer name

PRESIDENT  
\_\_\_\_\_  
Title