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CR2E031(7/97)	Examiner's Initia	118

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**OF** 



AL TANK		2007 NOV -7 PM 4: 04
<u> </u>	TROPIC SUPERMARKET, INC. (present name)	SECRETARY OF STATE TALLAHASSEE.FLORID
	to the provisions of section 607.1006, Florida Statutes, this corporation ing articles of amendment to its articles of incorporation:	•
FIRST:	Amendment(s) adopted: (Indicate article number(s) being amen added or deleted)	eded,
THE N	NEW OFFICER AND DIRECTOR IS:	
ALFRE	CDO CAPOTE / P-D / 2560 NW 7 ST., Mia	mi, FL. 33125
		·
		·
SECONE	If an amendment provides for an exchange, reclassification or car of issued shares, provisions for implementing the amendment if r contained in the amendment itself, are as follows:	
THIRD:	The date of each amendment's adoption:11/5/07	
FOURTH	Adoption of Amendment (s) (check one)	
	e amendment(s) was/were approved by the shareholders. The number of st for the amendment(s) was/were sufficient for approval.	votes
_ Th	e 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 approval by"  (voting group)	for
	e amendment(s) was/were adopted by the board of directors without areholders action and shareholders action was not required.	

The amendment(s) was/were adopted by the incorporators without shareholder

action and shareholders action was not required.

Sign	ned this	5_	day of	November	200 <u>7</u> .				
Ву	TROPIC SUPERMARKET, INC.  (Corporation Name)  (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  (A director or incorporator if adopted by the directors of incorporators)								
ALFREDO CAPOTE (Typed or printed name)  P/D (Title)									