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BASIC AMENDMENT

LA CRIOLLA MARKET, INC.

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Amend + N/C

T BROWN DEC - 2 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 DEC -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA CRIOLLA MARKET, INC.

(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)*

ARTICLE I - NAME OF CORPORATION
CRUZ- VENTURA ASSOCIATES, INC.

ARTICLE II - BUSINESS/MAILING ADDRESS
2995 HWY 17-92
CASSELBERRY, FL 32707

ARTICLE V- REGISTERED AGENT
JOSE R. CRUZ
2995 HWY 17-92
CASSELBERRY, FL 32707
(Address change only)

ARTICLE VII - DIRECTORS
JOSE R. CRUZ, President
2995 HWY 17-92
CASSELBERRY, FL 32707
(Address change only)

ROSA Y. RODRIGUEZ, Vice-President
2995 HWY 17-92
CASSELBERRY, FL 32707

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: December 2, 2004

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

☐

Signed this 2nd day of December, 2004

Signature

Jose R. Cruz

(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)

JOSE R. CRUZ

Typed or printed name

President

Title

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