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Division of Corporations

P04000170233

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Page 1 of 1

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
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Phone : (305) 406-3800
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GROCERY PRIMOS, INC.

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Amend.
01/27/09

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROCERY PRIMOS, INC.
P04000170233**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

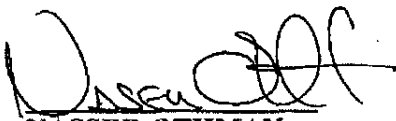
**NASSER OTHMAN
PRESIDENT**

**8690 NW 22 AVE
MIAMI, FL 33147**

**PETRONA GARCIA
VICE PRESIDENT**

**8690 NW 22 AVE
MIAMI, FL 33147**

SECOND: The amendment was adopted by all shareholders of the corporation on this 26TH OF JANUARY 2009.


**NASSER OTHMAN
PRESIDENT**

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