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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EL FUERTE SUPERMARKET, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL FUERTE SUPERMARKET, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Amendment # 1-The new President shall be Maryling Pino, of 2420 E. LeJeune Road, Hialeah, Florida 33010, amendment #2, the new Vice-President, Secretary and Treasurer of the Corporation shall be Delio Moises Gongora Antigas, of 2420 E. LeJeune Road, Hialeah, Florida 33010 and Amendment # 3- The new registered agent for the Corporation shall be Maryling Pino, of 2420 E. LeJeune Road, Hialeah, Florida 33010.

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:

THIRD: The date of each amendment's adoption: March 16, 2006

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this March 16<sup>th</sup>, 2006

**EL FUERTE SUPERMARKET, INC.**

By: Maryling Pino

Maryling Pino  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Maryling Pino  
Maryling Pino

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