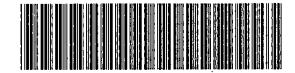
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	ME OF CORPORATION: ORANGE AVE. FOOD MART, INC		
DOCUMENT NU	JMBER:	P05000007851	
The enclosed Artic	cles of Amendment and 1	ee are submitted for filing.	
Please return all co	orrespondence concernin	g this matter to the following:	
		ELBA CENDEJAS	
	,	Name of Contact Person	
	ORAI	NGE AVE FOOD MART, INC	
		Firm/ Company	
	1	3490 ORANGE AVENUE	
		Address	
	F	ORT PIERCE, FL 34945	
		City/ State and Zip Code	
<del></del>	E-mail address: (to be	LUNA@YAHOO.COM  used for future annual report notification)	
For further informa	ation concerning this ma	ter, please call:	
EL	BA CENDEJAS	at (772)464-4002	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a checl	k for the following amou	nt made payable to the Florida Department of State:	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee  Certified Copy  (Additional copy is enclosed)  Certified Copy  Certified Copy	
		(Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6	•	Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

## ORANGE AVE. FOOD MART, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P05000007851 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

(Florida street address)

\_, Florida

(Zip Code)

### If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
PRES	LUIS M LUNA	60 WOODCREST DRIVE FORT PIERCE, FL 34945	
PRES	JULISA LUNA	60 WOODCREST DRIVE FORT PIERCE, FL 34945	_
	·		_
	ding or adding additional Article dditional sheets, if necessary). (		
		,	
provisie (if n	ons for implementing the amend of applicable, indicate N/A)	nge, reclassification, or cancellation of is ment if not contained in the amendment	itself:
Luis M Lu	na hereby relinquishes his s	hares to the corporation, which were	e virtually
reissued t	o Julisa Luna.		
<del> </del>			

• • •	
The date of each amendmen	
Effective date <u>if applicable</u> :	1/1/2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	1/24/2011 More Lea
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	MARIA LUNA
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)