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P05000024630

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001/005



September 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DA ROCHA SUPERMARKET, INC
5385 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: DA ROCHA SUPERMARKET, INC
REF: P05000024630

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VII STATES THAT THERE ARE TWO OFFICERS, HOWEVER, ONLY ONE OFFICER IS LISTED.

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Darlene Connell
Document Specialist

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

DA ROCHA SUPERMARKET, 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:

September 22, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has TWO (2) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Carmen Lucia da Rocha President	5385 W. ATLANTIC BLVD. MARGATE FL 33063
Herbet da Rocha Director	5385 W. ATLANTIC BLVD. MARGATE FL 33063

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 25, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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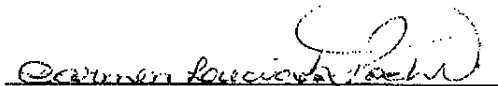
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 21, 2006.


Signature

Carmen Lucia da Rocha
President



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