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BASIC AMENDMENT

HOMESTEAD FU MARKET CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation.

THE NAME OF THE CORPORATION IS:

HOMESTEAD FU MARKET CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

HOMESTEAD FOOD MARKET CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 16th DAY OF JUNE 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

HOMESTEAD FOOD MARKET CORP.
CORPORATION NAME

Cesar O. Soto
SIGNATURE

CESAR SOTO - SECRETARY
PRINT NAME AND TITLE