

PO5000095240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

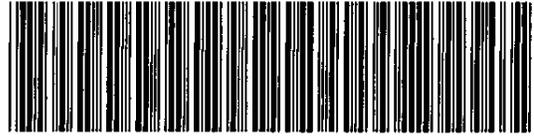
(Business Entity Name)

(Document Number)

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06 MAY 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend Cert
5-25-06
Out copy

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miller Grocery, Inc

DOCUMENT NUMBER: PO5000095240

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Jennison, Esq.
(Name of Contact Person)

Lewis, Longman & Walker, P.A.
(Firm/ Company)

1700 Palm Beach Lakes Blvd, Ste. 1000
(Address)

West Palm Beach, FL 33401
(City/ State and Zip Code)

For further information concerning this matter, please call:

Julia Jennison at (561) 640-0820
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Miller Green, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

POS000095240

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
PALM BEACHES, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V - Remove Rolando Lantigua as registered agent and replace with Julia Jennison, Esq., Lewis, Longman & Walker, P.A., 1700 Palm Beach Lakes Blvd, Ste 1000, West Palm Beach, FL, 33401, 561-640-0820. I hereby certify that I am familiar with the obligations of this position. Signed this 15th day of May, 2006 By: Julia Jennison, Esq.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Articles of Amendment
to
Articles of Incorporation
of
Miller Grocery, Inc.
P05000095240

Amendments Adopted (continued)

Article VII – Remove Rolando Lantigua as President, and replace with Alexis Medina, 3100 Miller Ave., Lake Placid, FL 33852.

Article VII – Remove Alexis Medina as Vice-President, and replace with Esteban F. Diaz, 3100 Miller Ave., Lake Placid, FL 33852.

The date of each amendment(s) adoption: 3-29-02

Effective date if **applicable**: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

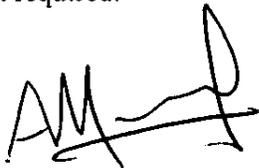
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature  _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35