

P050000108257

(Requestor's Name)

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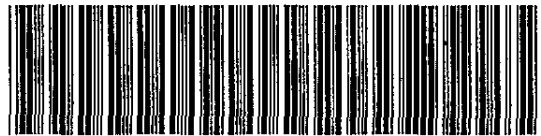
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

04/06/06--01044--023 **43.75

FILED
06 APR -6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*MR
4/12/06*



Since 1935

Legal Department

5800 NW 74th Avenue
Miami, Florida 33166

Telephone 305 471-5141
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www.FarmStores.com

April 04, 2006

Via Overnight Delivery

Florida Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Farm Stores Grocery, Inc.**
Document Number PO5000108257

Gentlemen/Ladies:

Enclosed is an original and one copy of *Articles of Amendment to Articles of Incorporation of Farm Stores Grocery, Inc.* changing the name to Farm Stores Corporation. I have also enclosed a check in the amount of \$43.75 for the amendment fee and a Certificate of Status. Please date-stamp the additional copy and return it to my attention.

Should you have any questions, please do not hesitate to contact me at extension 2210.

Sincerely,
Farm Stores®



Juan Diaz
Sr. Vice President/General Counsel

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FARM STORES GROCERY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FARM STORES GROCERY, INC., a Florida corporation, under its corporate seal and the hand of its Senior Vice President and General Counsel pursuant to section 607.1006, Florida Statutes, hereby certifies the following:

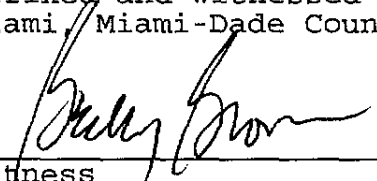
The Shareholders and Board of Directors of said corporation by unanimous written consent resolution of April 04, 2006, adopted the following amendment to its Articles of Incorporation.

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended by deleting it in its entirety and replacing it by the following:

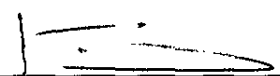
ARTICLE I

The name of the corporation shall be Farm Stores Corporation

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its Senior Vice President/General Counsel and its corporate seal to be hereto affixed and witnessed this 04th day of April 2005 in the City of Miami, Miami-Dade County, Florida.



Witness

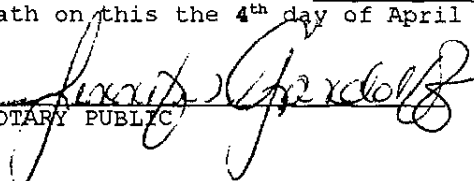
By: 

Juan Diaz, Senior Vice President
and General Counsel

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

SS:

BEFORE ME, the undersigned authority, personally appeared Juan Diaz, Esq. in his capacity as Senior Vice President/General Counsel of Farm Stores Grocery, Inc., now known as Farm Stores Corporation, a Florida corporation who is personally known to me or who produced P/A as identification and who did take an oath on this the 4th day of April 2006.



NOTARY PUBLIC

My Commission Expires:
Jennifer Gandoff
My Commission DD230942
Expires July 10, 2007



Farm Stores