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I & A SUPERMARKET CORP.

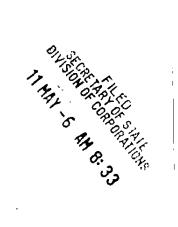
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Articles of Amendment to Articles of Incorporation of



I & A SUPERMARKET CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)
P05000115501
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow amendment(s) to its Articles of Incorporation:
A. If amending hause, enter the new name of the corporation;
N/A The new
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: N/A (Principal office address MUST BE A STREET ADDRESS)
C. Enter new malling address, if applicable: (Malling 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; JORGE PAULA
New Registered Office Address: (Florida street address)
HIALEAH , Florida 33014 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Bagiliared Agent, if changing

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)

Title .	<u>Name</u>	Address	Type of Action
<u>PS</u>	ISABEL CRUZ	625 W 70 PL HIALEAH, FL 33014	☐ Add ☐ Remove
P	JORGE PAULA	825 W 70 PL HIAL FAH, FL 33014	
N/A	ltional sheets, if necessary). (Be spe		
provision	ndment provides for an exchange, restoring the amendment opplicable, indicate N/A)	eclassification, or cancellation f not contained in the amend	o of issued shares, ment itself;
N/A			

The date of each amendmen	t(s) adoption: 05/03/2011
Effective date <u>if applicable</u> :	idate of adoption is reastived)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemer led 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/w action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 05/	03/2011
Signature_	
sc	y a director, president or other officer — if directors or officers have not been lected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ISABEL CRUZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)