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DIXON ALEXANDRE

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Division of Corporations

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

PALM BAY FISH, MEAT & GROCERY STORE INC.

(Present Name)

P05000132389

(Document Number of Corporation (If known))

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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:

FIRST:

ARTICLE VII

The Corporation shall have four (4) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Michel St Louis, President, 1124 Wilcox Rd SE, Palm Bay, FL 32909, Carol Mithil, Vice President, 1160 Wilcox Rd SE, Palm Bay, FL 32909, Joseph Myrtil, Vice President, 1124 Wilcox Rd SE, Palm Bay, FL 32909, and Bernadette St Louis, Secretary, 1160 Wilcox Rd SE, Palm Bay, FL 32909.

SECOND:

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
Tel: (954) 485-3770

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THIRD: The date of amendment's adoption: April 28, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 28th day of April, 2008.

Signature

Michel St-Louis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michel St Louis

(Typed or printed name)

PRESIDENT

(Title)

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