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COR AMND/RESTATE/CORRECT OR O/D RESIGN

17TH AVENUE SUPERMARKET, INC.

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Handwritten signature and date: 3/20/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

17th AVENUE SUPERMARKET, INC
(present name)

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(Document Number of Corporation)

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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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V Registered Agent

Delete: Ruber Laborde, 1651 West Flagler, Miami, Florida 33135

Add: Alberto Laborde, 1651 West Figler, Miami, Florida 331358
as new registered Agent.

Article VII Directors and Officers

Delete: Ruber Laborde 130 N.W. 87th Avenue # H-215 Miami, Florida 33172

Add: Alberto Laborde, 1651 West Flagler, Miami, Florida 33135
as new Director, President and Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

March 18th, 2007

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 _____."

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(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 18th day of March, 2007

Signature Alberto Laborde

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

Alberto Laborde
(name)

Director/President
(Title)

ITU 10000 115 14

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE17TH AVENUE SUPERMARKET, INC.

(Present Name)

1651 WEST FLSGLER STREETMIAMI, FLORIDA 33135

(Address)

P06000080776

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Alberto Laborde.

Registered Agent Signature

ALBERTO LABORDE

Printed Name

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