

P06000086392

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CHAMPION SUPERMARKETS INC.

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Justin T. Reed
Blumberg/Excelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

H060002100423

Articles of Amendment
to
Articles of Incorporation
of

CHAMPION SUPERMARKETS INC.

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

PO8000086392

(Document number of corporation (if known))

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):

CHAMPION SUPERMARKETS INC.

(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 is hereby amended to reflect the addition of 2 initial officers and shall read as follows

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

MARIANO DIAZ, C/O ALEXIS FERNANDEZ, 1813 WESTERN HILLS LANE, MASCOTTE, FL 34753

RICHARD DIAZ, VICE PRESIDENT, 27750 COUDERY STREET, APARTMENT #206, WESLEY CHAPEL, FL 32543

IRIS DIAZ, SECRETARY AND TREASURER, 5 SUNFLOWER DRIVE, UPPER SADDLE RIVER, NJ 07458

(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)

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New York, NY 10013

(continued)

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The date of each amendment(s) adoption: JULY 24, 2006

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):

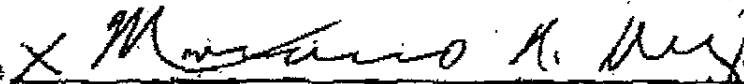
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(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.

Signed this 18th day of AUGUST, 2006

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)

MARIANO DIAZ

(Type or printed name of person signing)

PRESIDENT AND SOLE DIRECTOR

(Title of person signing)

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