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Division of Corporations

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AMY SUPERMARKET CORP.

2006 DEC 11 PM 3:33
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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE EIGHT

The new Board of Directors shall be as follows

NAME	ADDRESS	OFFICE
Burhan Solkhi	976 East 25 th Street Hialeah, FL 33013	President

ARTICLE TWELVE

New Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the New Registered Office/Registered Agent, in the State of Florida.

The name and address of the Registered Agent and Office is:

Burhan selkhi
976 East 25th Street
Hialeah, FL 33013

Having been named as Registered Agent and to accept service of Process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent 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.

Signature Burhan selkhi

Date 12-8-06

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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 : **December 8th, 2006**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 shareholders through voting groups.
(he following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 8th day of December 2006.

AMY SUPERMARKET CORP

By Burhan Selkhi
Burhan Selkhi - President