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DIVISION OF CORPORATIONS

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SECRETARY OF STATE DIVISION OF CORPORATIONS 2007 AUG 30 PM 2: 47

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MI MUNDO SUPERMARKET, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 delete)

Article VII: The officer(s) and/or director(s) of the corporation is/are:

DELETE:

RAYMOND RODRIGUEZ

as Secretary

3404 Misty Lane Kissimmee, FL 34746

ADD:

DENNYS A. GARCIA

as Secretary

2941 Saint Clair Street Kissimmee, FL 34746

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: 08/28/2007.

EOURTH: Adoption of Amendment(s) (CHECH
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- 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 the shareholders through voting groups.

 The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

•	to vote separately on the amenament(s).
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
O	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
O	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this, 28th day ofAugust, 2007.
Signature	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
	DENNYS A. GARCIA Typed or printed name

SECRETARY_