

Florida Department of State
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To:

Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MORERA FOOD MARKET, INC.**

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DIVISION OF CORPORATIONS

Ps. 1/11/07
Amend

2007 JAN 11 PM 3:02

Articles of Amendment
to
Articles of Incorporation
of

MORERA FOOD MARKET, INC.

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

P06000140365

(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):

(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)**

PLEASE AMEND FOLLOWING: ARTICLE "V" THE OFFICERS AND DIRECTORS.

DELETE: CARLOS BRAVO AS SECRETARY AND TREASURER.

ADD : CARLOS RODRIGUEZ AS SECRETAY AND TREASURER.

(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))

CARLOS RODRIGUEZ 100 SHARES - Article III

(continued)

The date of each amendment(s) adoption: JANUARY 11, 2007

Effective date if applicable: JANUARY 11, 2007
(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.

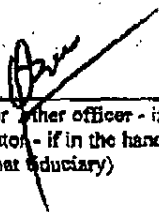
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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)

CARLOS RODRIGUEZ

(Typed or printed name of person signing)

President

(Title of person signing)