

Sep 25 2008 11:20AM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : EXECUTIVE CORPORATE FILING, INC.
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TALLAHASSEE, FLORIDA

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MEDIA & PRINTING SUPPLIES, INC.

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9/24/2008

Done Change
Amendment
09/25/08

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850-617-6381

9/25/2008 11:19

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Florida Dept of State



September 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDIA & PRINTING SUPPLIES, INC.
2033 WEST 62ND STREET
SUITE 286
HIALEAH, FL 33016US

SUBJECT: MEDIA & PRINTING SUPPLIES, INC.
REF: PU7000002639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000222700
Letter Number: 208A00051532

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2008 SEP 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000222700)))

Articles of Amendment
to
Articles of Incorporation
of

MEDIA & PRINTING SUPPLIES, INC.

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

PD7000002639

(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):

MONTURA SUPER MARKET, 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)**

**PLEASE NOTE THAT THE NEW PRINCIPAL & MAILING REGISTERED AGENT
AND OFFICERS & DIRECTORS ADDRESS WILL NOW BE:**

375 N. PALOMINO STREET - CLEWISTON, FL 33440

ALSO NOTE THAT THE NEW BOARD OF DIRECTOR SHOULD READ AS FOLLOWS:

CARLOS ALBERTO RODRIGUES - PD/REGISTERED AGENT

REGLA M. MAYAN - VP/S

(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)

(continued)

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The date of each amendment(s) adoption: SEPTEMBER 24, 2008

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.

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)

REGLA M. MAYAN

(Typed or printed name of person signing)

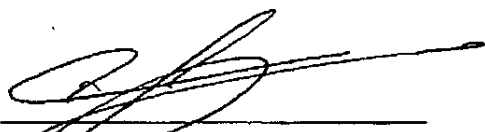
VICE PRESIDENT/SECRETARY

(Title of person signing)

FILING FEE: \$35

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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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

A handwritten signature in black ink, appearing to read 'Carlos', with a long horizontal stroke extending to the right.

Carlos Alberto Rodrigues
Registered Agent