P07000049285

Florida Department of State
Division of Corporations
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     Account Number   : I20040000008
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARDENAS MEAT MARKET INC.

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May 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARDENAS MEAT MARKET INC.
PO BOX 970283
MIAMI, FL 33197

SUBJECT: CARDENAS MEAT MARKET INC.
REF: P07000049285

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.

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Teresa Brown
Regulatory Specialist II

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((H08000138340 3))

FILED
2008 MAY 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CARDENAS MEAT MARKET INC.

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

P07000049285

(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)

ARTICLE V:

DELETE PRESIDENT: ORLANDO AGUIAR, 20455 SW 154 AVE, MIAMI, FL 33187

ADD NEW PRESIDENT: ENA ALEMAN, 20455 SW 154 AVE, MIAMI, FL 33187

DELETE VICE-PRESIDENT: BEATRIZ AGUIAR, 20455 SW 154 AVE, MIAMI, FL 33187

ARTICLE VI:

DELETE REGISTERED AGENT: ORLANDO AGUIAR, 20455 SW 154 AVE, MIAMI, FL 33187

ADD NEW REGISTERED AGENT: ENA ALEMAN, 20455 SW 154 AVE, MIAMI, FL 33187

(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: 05/20/2008

Effective date if applicable: 05/20/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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)

ORLANDO AGUIAR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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((H08000138 3403))

<u>***CERTIFICATE OF DESIGNATION***</u>
<u>***REGISTERED AGENT/REGISTERED OFFICE***</u>

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Ena Aleman
REGISTERED AGENT
Ena Aleman
20455 SW 154 Ave
Miami, FL 33187

((H08000138 3403))