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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 OCT - 1 AM 8:28

APPROVED  
AND  
FILED

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

SUBJECT: EL TORITO SUPERMARKET W.G. LINARES CORP.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6143 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FLORIDA 32809  
(407) 856-1906



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 24, 2007

ACCOUNTING PROFESSIONALS GROUP, INC  
6143 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809

SUBJECT: EL TORITO LINARES SUPERMARKET CORP.  
Ref. Number: P07000091903

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for EL TORITO LINARES SUPERMARKET CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. 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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 807A00055984

ARTICLES OF AMENDMENT

TO  
—

ARTICLES OF INCORPORATION

OF  
—

EL TORITO LINARES SUPERMARKET CORP.

07 OCT - 1 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The undersigned Secretary of EL TORITO LINARES SUPERMARKET CORP., INC. a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of New Corporate Name:

**EL TORITO SUPERMARKET W.G. LINARES CORP.**

Acknowledgement of New Principal Business & Mailing Address:

12962 W. Colonial Drive  
Winter Garden, Florida 34787

Acknowledgement of appointment of Domingo Maldonado as Secretary of El Torito Supermarket W.G. Linares Corp.

Acknowledgement of appointment of Sergio Maldonado Matamoros as Vice President & Treasurer of El Torito Supermarket W.G. Linares Corp.

Acknowledgement of appointment of Victor M. Soberanis as President of El Torito Supermarket W.G. Linares Corp.

Acknowledgement of spelling correction to the last name of Sergio Maldonaldo Matamoros to be Sergio Maldonado Matamoros.



The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

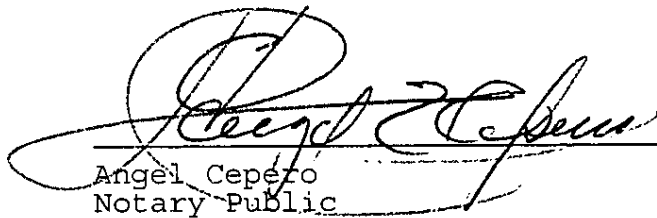
IN WITNESS WHEREOF, the undersigned Secretary, of the corporation, have hereunto set his hand this 12th day of September 2007.



Domingo Maldonado

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of September 2007, by Domingo Maldonado, Secretary of El Torito Supermarket W.G. Linares Corp., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero  
Notary Public



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