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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
2007 OCT -1 AM 8:00
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

NOTICE: This document 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.

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.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: El Torito Supermarket
W.G. Linares Corp.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Domingo Maldonado	186 Butterfly Creek Drive Ocoee, Florida 34761
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Sergio Maldonado Matamoros	1219 Sand Pine Drive Ocoee, Florida 34761
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Victor M. Soberanis	12962 W. Colonial Drive Winter Garden, Florida 34787
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ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be September 12, 2007.

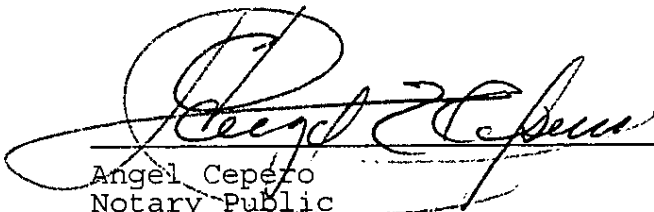
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

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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