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FOR AMND/RESTATE/CORRECT OR O/D RESIGN**EL SUPREMO FOOD MARKET INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL SUPREMO FOOD MARKET INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: DIRECTORS

(DELETE) FELIPE S PERALTA

DELMA L PERALTA shall remain as PRESIDENT of mentioned corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/29/07

FOURTH: Adoption of Amendment(s) (check one):

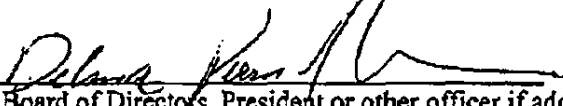
- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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)

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Signed this 29th day of November, 2007.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

DELMA L PERALTA

Typed or printed name

PRESIDENT

Title