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TRITON SUPERMARKET # 11 CORP**

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APR  
12/28/14

Articles of Amendment  
to  
Articles of Incorporation  
of

TRITON Supermarket # 11 Corp

H 140 00294664

2014 DEC 22 PM 12:01

STATE  
FLORIDA

Florida Document Number: P080000068423

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Remove Domingo Coca

Remove Zeyra Couceiro

Add President and Registered Agent:

Julian Eduardo Soto Chaparro

1971 71 STREET

Miami Beach FL 33141

change all addresses to:

1971 71 Street, Miami Beach, FL

33141

These articles of amendment were adopted on 12-22-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Domingo Coca

Signature

Domingo Coca (President)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]

Signature of New Registered Agent, if changing

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