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MARTINEZ SUPERMARKET INC

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Articles of Amendment
to
Articles of Incorporation
of

Martinez Supermarket INC.

Florida Document Number: P08000076299

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

Please remove David Orta as registered Agent.

Please add Yailen Perez as registered Agent.

Please remove David Orta as President.

Please add Felix Martinez as President.

R.A. ADDRESS:

1055 EAST 26 ST.

Hialeah FL 33013

These articles of amendment were adopted on 07/28/20

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

Yailen Perez

Yailen Perez (VP)

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.

Yailen Perez

Signature of New Registered Agent, if changing