

Division of Corporations

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UNITED FOODS MARKET, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED FOODS MARKET, INC.

(Present name)

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

Document # P08000077935

Deerfield Beach, FL - September 12th 2008

First: Article(s) changed: AMENDED.

ARTICLE I: Name

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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E.A.R.

First: Articles Amended

ARTICLE I

The name of this corporation now is:

CARRYFULL MARKET, INC.

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

September 12th 2008

Third: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 12th day of September of 2008.

Edivaldo A. Reis

Edivaldo A. Reis

President / Secretary / Director