

FROM : LAZARUS
DIV. OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JERRY'S FOOD STOP, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONFILED STATE
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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

JERRY'S FOOD STOP CORP.

AMENDMENT ARTICLE I

P08000099303

THE NAME OF THE CORPORATION IS CHANGED TO:

VILLA FOOD MARKET CORP

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 13 DAY OF August 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

JERRY'S FOOD STOP CORP.

CORPORATION NAME

Francis Villaverde (P)

SIGNATURE AND TITLE

Francis Villaverde

PRINT NAME

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