

PI1912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



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04/15/03--01091--006 **52.50

FILED

03 APR 14 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 22 2003



P.O. Box 363288
San Juan, PR 00936-3288
Pueblo International, LLC

April 14, 2003

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Filing of Certificate of Amendment for
Xtra Super Food Centers, Inc.

Dear Sir or Madam:

Pursuant to the General Corporation Law of the State of Florida, enclosed for filing please find an "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" for the captioned corporation for filing today in your office. Please find enclosed as well the Transmittal Letter, Certificate of Amendment from Delaware and a check for the amount \$52.50 for the cost of the filing.

Furthermore, we are requesting the stamped "filed" copy of this Certificate be returned to us by Federal Express, Account #000900842, to Fernando J. Bonilla, Esq., Pueblo International, Inc., Campo Rico Avenue, Corner Loiza Expressway, Carolina, Puerto Rico 00982.

Please contact me directly at (787) 757-3131 x3410 should you have any questions or concerns regarding this matter. Thank you for your immediate attention to this matter.

Sincerely,

Maria Lourdes D'Dio
Paralegal

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Xtra Super Food Centers, Inc., now:
FLBN Corporation
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando J. Bonilla
(Name of person)

FLBN Corporation
(Name of firm/company)

1300 NW 22nd Street
(Address)

Pompano Beach, Fl. 33069
(City/state and zip code)

For further information concerning this matter, please call:

Lourdes D'Dio at 787 757-3131 Y3410
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)


FILED
03 APR 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. Xtra Super Food Centers, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. October 27, 1986
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE(S))

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3-27-03
5. FLBN Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Fernando J. Bonilla
(Typed or printed name)

April 11, 2003
(Date)

Vice President, General Counsel & Secretary
(Title)

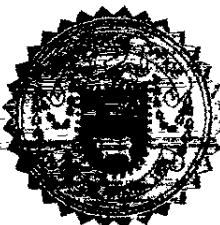
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "XTRA SUPER FOOD CENTERS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLBN CORPORATION", THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2003, AT 1:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2098403 8320

AUTHENTICATION: 2342678

030206739

DATE: 04-01-03