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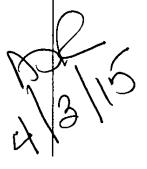
## COR AMND/RESTATE/CORRECT OR O/D RESIGN LA MADAME SUPERMARKET INC.

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PAGE 01

U 0 0 8 2 4 6 8

## ARTICLES OF AMENDMENT TO

2015 APR -2 AM 10: 33

ARTICLES OF INCORPORATION

BEGRETARY OF STATE ALLAHASSEE. FLORIDA

LA MADAME SUPERMARKET

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX SHALL BE AMENDED AS FOLLOWS: .

3058290282

The name and address of the officers of the Corporation are:

ADD:

ILEANA E. RODRIGUEZ 1548 N.E. 4th Aveue Ft. Lauderdale, Ft. 33304

President and Director

KEEP:

**MERCEDES GOMEZ** 1548 N.E. 4" Avenue. FL Lauderdale, Fl, 33304 Vice-President and Director

DELETE'

EUCLI de F. JIMENEZ 1548 N.E. 4 Avenue Fig. Landerdale, Fl. 33304 President and Director

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

ILEANA E. RODRIGUEZ 1548 N.E. 4th Avenue, Ft. Lauderdale, Fl. 33304

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow

THIRD: The date of each amendment's adoption is February 10, 2015

FOURTH: Adoption of Amendment(s) (CHECK ONE)

3058290282

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| x_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |
|--|
| The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group emitted to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group  |
| voting group   |
| The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
|  |
| Signed this 10h day of January 2015  Signature:   (By the chairman of fice chairman of the Board of Directors, President or other officer if   |
| adopted by the shareholders  |
| OR   |
| (By a director if adopted by the directors)  |
| OR   |
| (by an incorporator if adopted by the incorporators)   |
| ÎLSANA E. RODRIGUEZ  |
| Typed or print   |
| President  |
| Condition  |

02/11/2033 05:13 04/02/2015 02:23

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PAGE B1

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LA MADAME SUPERMARKET INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING HEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ILEANA F. RODRIGUEZ