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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LA MADAME SUPERMARKET INC.

(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 VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered agent is:

JHOANY R. MENDEZ
1573 N.E. 34th Street
Oakland Park, Fl. 33334

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

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

ADD: JHOANY R. MENDEZ **President and Director**
1573 N.E. 34th Street
Oakland Park, Fl. 33334

DELETE:

DANIEL A. REYES **President and Director**
1548 N.E. 4th avenue
Ft. Lauderdale, Fl. 33304

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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 October 10, 2019

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

__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 gr The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
voting group

____ The amendment was/were adopted by the board of directors without shareholder actio 1 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 10th day of October, 2019

Signature: ______________________________
(By the chairman or Vice-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)

JHOANY R. MENDEZ
____
Typed or print

____
President

I certify that I am familiar with and accept the responsibilities of Registered Agent.

____
JHOANY . MENDEZ