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Florida Department of State

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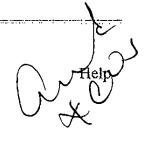
## COR AMND/RESTATE/CORRECT OR O/D RESIGN FORT SUPERMARKET CORP

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April 11, 2012

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

FORT SUPERMARKET CORP 3971 N FEDERAL EWY POMPANO BEACE, FL 33064

SUBJECT: FORT SUPERMARKET CORP

REF: P12000014637

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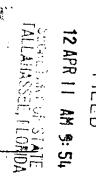
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II FAX Aud. #: E12000894829 Letter Number: 612A00811511

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FORT SUPERMARKET CORP

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE VII - The officer(s) and/or director(s) of the corporation is/are:
P.D - MASCELO A MOSCI - 3100 N Ocean Blvd 502, Fort Lauderdale, FL 33308
VP.D - MARIA FATIMA C MOSCI - 3100 N Ocean Blvd 502, Fort Lauderdale, FL 33308

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 follows:

THIRD: The date of each amendment's adoption: APRIL 10, 2012

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 groups.

	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					
Þ	The amendment(s) 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.					
S	ligned this 10 day of APRIL , 19 2012 .					
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the abareholders)					
OR						
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	(a) an another and another ano					
	MARIA FATIMA C MOSCI					
	Typed or printed name					
	VICE PRESIDENT					
	Title					