

P/2012027684

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LEE'S ORIENTAL MARKET & DELI INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEE'S ORIENTAL MARKET & DELI INC.

(present name)

PI2000027684

(Document Number of Corporation (if known))

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)

ARTICLES : CHANGE : ELENA AMBOY ECLEVIA (DIRECTOR)
3800 NW 2ND ST SECRETARY (50 shares)
MIAMI, FL 33126

PRESIDENT (50 shares) MARDOLY ROBERTO SEGURA ROJAS
NEW REGISTERED AGENT 3800 NW. 2 ND ST
MIAMI, FL 33126

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: 1-28-13

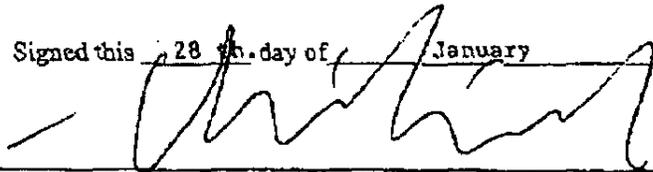
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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)
- 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.

Signed this 28 th. day of January 2013

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I accept the appointment as new Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARDOLY ROBERTO SEGURA ROJAS

(Typed or printed name)

DIRECTOR/PRESIDENT, REG. AGENT

(Title)