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FAX No.

3,031/303

11/8/13

Division of Corporations

P130000082885

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L & A GROCERY STORE CORP.**

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13 NOV -8 AM 8:34

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
L & A GROCERY STORE CORP.
DOC # P13000082885**

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE III
PRINCIPAL OFFICE**

The new principal place of business and mailing address of this corporation shall be:

5351 NW 27th Ave.
Miami, FL 33142

**ARTICLE VI
NEW BOARD OF DIRECTORS**

The new Board of Director shall be as follows:

Name	Address	Office	Shares
Motlak Najmeddine	12605 SW 54 th Ct. Miramar, FL 33027	President	250
Mostafa I. Elghanam	5351 NW 27 th Ave. Miami, FL 33142	V/President	250

THIRD: the date of each amendment's adoption: 11/06/2013

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.


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 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
M. Najmeddine, President
