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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELSY'S FOOD MARKET, CORP.**

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Articles of Amendment

To

Articles of Incorporation

Of

ELSY'S FOOD MARKET CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I

The name of the corporation will be amended as follows:

ELSY'S MARKET & CAFETERIA CORP.

SECOND: If an amended 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: 12/03/2018

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 adopted 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)

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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 shareholders 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 December 3, 2018

Signature



ELSA KNIGHT/PRESIDENT