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BASIC AMENDMENT

EL JARDIN SUPERMARKET, INC.

Certificate of Status	0
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Amendment
5-9-01
DC

P.01/11

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EL JARDIN SUPERMARKET, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

At a special meeting of Shareholders of the Corporation held on Friday, May 4, 2001, the following changes were approved by 100% of the Shareholders:

NEW OFFICER ELECTED.

XAVIER AMPUERO, PRESIDENT, VICE-PRESIDENT,
TREASURER, SECRETARY, DIRECTOR

The following officers resigned:

JOSE M. CASTANO, PRESIDENT and SECRETARY
JOSE CASTANO, VICE-PRESIDENT
LORENZO CASTANO, TREASURER
MARGARITA CASTANO, VICE-TREASURER
ANA CASTANO, VICE-SECRETARY

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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 follows:

N/A

THIRD: The date of each amendment's adoption is May 4, 2001.

FOURTH: Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of May, 2001.

By: 
XAVIER AMPUERO, PRESIDENT

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