

P97000044826

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ULTRA SUPERMARKET NO. 3, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 2000

ULTRA SUPERMARKET NO. 3, INC.  
28945 S. DIXIE HIGHWAY  
MIAMI, FL 33033

SUBJECT: ULTRA SUPERMARKET NO. 3, INC.  
REF: P97000044826

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

00 NOV 30 PM 3: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ULTRA SUPERMARKET NO. 3, INC. -----

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Resignation of Directors and Stockholders

- |                       |             |
|-----------------------|-------------|
| 1.- Nelson Alfonso    | As director |
| 16090 SW 72 Terr.     | VP          |
| Miami Fl 33193        |             |
| 2.- Esther Valladares | As director |
| 8545 SW 20 Terr       | SD          |
| Miami Fl 33155        |             |

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: November 27, 2000.

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

XX 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.

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Signed this 27 day of November, 2000.

Signature

*Juan Alfonso*

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Alfonso

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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