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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: D.M. SUPERMARKET, INC.

AUDIT NUMBER.....H98000004895

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment

3/13/98

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

D.M. SUPERMARKET, INC.
12515 N KENDALL DR, SUITE 318
MIAMI, FL 33186

SUBJECT: D.M. SUPERMARKET, INC.
REF: P97000051212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The coversheet and 2nd page of the document were the only two pages received by our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000004895
Letter Number: 198A00013675

H98000004895

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.M. SUPERMARKET, INC.

(present name)

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:

THE NAME AND ADDRESS OF BOARD OF DIRECTORS ARE:

PRESIDENT - VICE PRESIDENT

DANILO E. MONZON
11313 S.W. 133 Place
Miami, FL 33176,

SECRETARY - TREASURER

NIURKA SOLA
14321 S.W. 170 STREET
MIAMI, FL 33177

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TALLAHASSEE, FLORIDA

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:

Prepared by: Llaurado & Associates, Inc,
10540 NW 26th.St., Suite 103, Miami, Fl. 33172 (305) 592-0394

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THIRD: The date of each amendment's adoption: 11/01/97

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 day 1st of November, 19 97

Signature Dani Monzon R.
(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)

DANILO E. MONZON
Typed or printed name

PRESIDENT
Title