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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

SAMAN PRODUCE & GROCERY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to A & M PRODUCE &

GROCERY, INC..

SECOND:

The date of the adoption of this amendment is the 23 December 1997.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 23 December 1997.

ARTAMEND