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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
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NAME: JUANKY SUPERMARKET, CORP.

AUDIT NUMBER.....H98000001946

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

N/C Amend

Joe  
1/29

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JUANKY SUPERMARKET, CORP.**

**FILED**  
98 JAN 29 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST: ARTICLE 1: Should read as follows:**  
The name of the Corporation is:  
**MANOLO SUPERMARKET, CORP.**

**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 if not contained in the amendment itself, are as follows**

**N/A**

**THIRD: The date of each amendment's adoption: January 28, 1998**  
**FOURTH: Adoption of Amendment (s)**

  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 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 \_\_\_\_\_."

       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.

Prepared By: THE SOLANO GROUP  
782 N.W. LEJUENE RD. #437  
MIAMI, FL 33126  
(305)441-8125

H98000001946

Signed this 28 day of January, 1998

Signature: *Manuel E. Fernandez* *President*  
(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)

Manuel E. Fernandez  
President.

TOTAL P.03

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