TRANSMITTAL LETTER DOO 7/892

Department of State Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Carocers, INC.

500003058495 -12/02/99--01033--017 *****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$ 35 for filing fees.

FROM:

EERWOOT

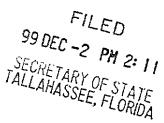
3366 City, State & Zip

813) 663_0241

Daytime Telephone Number

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COLONIAL GROCERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLETT is amended to read as follows:

The total number of shares to be authorized by the Corporation is 10,000 with far value of \$1.00 per share.

All of said shares shall be common stock. Said stock may be issued in fractional shares and may be in part cancelled and reissued and said stock shall be paid for in cash, services or property, as the board of directors may provide or approve.

All voting power of the corporation shall be vested in said common stock.

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 da	ate of each amendment's adoption: 1/1/99
FOURTH: Ado	ption of Amendment(s) (CHECK ONE)
The first	ne amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.
Th	ne 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 parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by " voting group
☐ Th	e amendment(s) was/were adopted by the board of directors without shareholder ion and shareholder action was not required.
☐ Th	e amendment(s) was/were adopted by the incorporators without shareholder action and tareholder action was not required.
Signed	this 29th day of November, 19 99
Signature	sound Pres.
(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)	
· .	\mathcal{A}
Typed or printed name	
	Pres.
