

Division of Corporations

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BASIC AMENDMENT

TROPICAL SUPERMARKET NO. 2, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL SUPERMARKET NO.2, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE I:

CORPORATION NAME:

THE NAME OF THE CORPORATION IS CHANGED TO:

TROPIC SAVE MARKET, INC.

AMENDMENT ARTICLE VII:

BOARD OF DIRECTORS AND OFFICERS:

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JULIO ARMANDO ACOSTA PRESIDENT/SECRETARY
13991 N.W. 27th AVE., OPA LOCKA, FL 33054

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 1st DAY OF
OCTOBER, 2002.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 1st day of OCTOBER, 2002



JULIO A. ACOSTA, Pres/Sec.