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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. 27<sup>th</sup> AVE., OPA LOCKA, FL 33054

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 1<sup>st</sup> DAY OF  
OCTOBER, 2002.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 1<sup>st</sup> day of OCTOBER, 2002

  
JULIO A. ACOSTA, Pres/Sec.