

H-444

Stock in the affirmative to 84,583 shares of said Common Stock in the negative, voted in favor of and approved the aforesaid amendment and directed the corporate officers to take all appropriate steps to make said amendment effective.

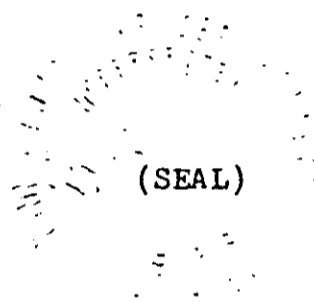
3. That said amendment was duly adopted in accordance with the provisions of Section 608.18, Florida statutes of 1953 and the capital of the Corporation will not be decreased by reason of such amendment.

IN WITNESS WHEREOF, said Winn & Lovett Grocery Company has caused this Certificate to be signed by its President, attested by its Secretary and its corporate seal to be hereunto affixed at Jacksonville, Florida, this 25th day of October, A. D., 1955.

WINN & LOVETT GROCERY COMPANY

BY [Signature] President

ATTEST [Signature] Secretary



(Continued on Next Page)