

P01000072559

**MENDEZ & MENDEZ, INC.**

ACCOUNTING OFFICES

8370 W. Flagler Street Suite 234  
Miami, Florida 33144

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Examiner's Initials

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**AMENDEMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SUPER EXITO INTERNATIONAL, INC.**

Pursuant to the provisions of Super Exito International, Inc. (P01000072559), a Florida corporation, filed in Tallahassee on July 24, 2001, be and hereby adopt the following Amendments to the Articles of Incorporation. The Directors and Officers and Stockholders of the Corporation adopted the following amendment/addition of/to the Articles of Incorporation on July 25, 2001 in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the stockholders:

**ARTICLE ELEVEN  
STOCKHOLDERS**

The names of the initial stockholders of the Corporation are:

NAME

Jose Izquierdo-Puggliezze

Andres Izquierdo-Rosas

Jose Izquierdo-Rosas

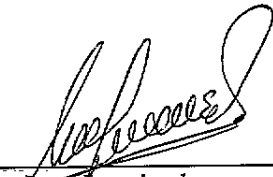
Glenda Jacqueline Noboa Coronel

Kleber Antonio Izquierdo Velazquez

Natalia Gisella Izquierdo Velazquez

Jesus Lucas Bruceta Araujo

IN WITNESS whereof we have subscribed our name this 25<sup>th</sup> day of July 2001, to these Amended Articles of Incorporation for the uses and purposes aforesaid.

  
\_\_\_\_\_  
Jose Izquierdo  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**