

P04000125930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

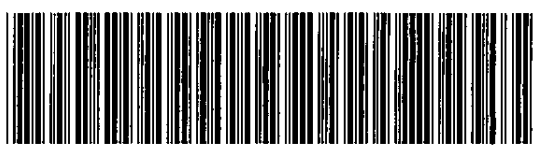
(Business Entity Name)

(Document Number)

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FILED
08 MAY 12 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
Amber
5/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carral Store Corporation

DOCUMENT NUMBER: P04000125930

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Carral
(Name of Contact Person)

Carral Store Corporation
(Firm/ Company)

1756 North Bay Drive
(Address)

Miami Florida 33010
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Gancedo at (305) 863-0373
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Carral Store Corporation

(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:

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TALLAHASSEE FLORIDA

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Antonio L. Carral President
1756 North Bay Drive
Miami Florida 33010

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 follow.

All stocks owned by Jose Estrada are cancelled by abandonment

May 6, 2008

THIRD: The date of each amendment's adoption _____

FORTH: Adoption of Amendment(s) (check one)

XXX

_____ The amendment(s) was/ were approved by the shareholders. The number of votes cast for the amendment(s) was/ were sufficient for approval.

The amendment(s) was/ were approved by the shareholders through voting groups.

The following statement must be separately for
each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/ were sufficient for
approval by _____"

(Voting group)

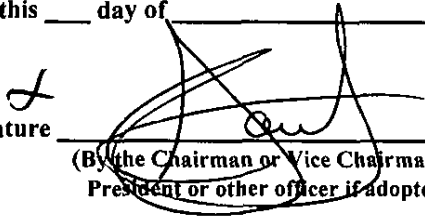
_____ The amendment(s) was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

XX

_____ The amendment(s) was/ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of May, 2008.

Signature 

(By the Chairman or Vice Chairman of the 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)

ANTONIO CARRAL

Typed or printed name

PRESIDENT

Title