P0500131606

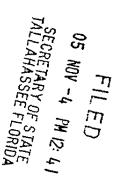
(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: \$1 Store Bue	no, Bonito y Barato, Corp.
DOCUMENT NUMBER: 205000131606	
The enclosed Articles of Amendment and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	ne following:
Mauricio A. Luque Pronoce Name of Contact Pers	ineda on)
\$1 Store Bueno, Bonito (Firm/Company)	x Barato, Corp
1774 W. Slagler (Address)	
Miami, IL 33139 (City/ State and Zip Co	de)
For further information concerning this matter, please call:	
Mauricio A. Luque at (9 (Name of Contact Person)	73 991-8913 Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certif (Addi	5 Filing Fee & S \$52.50 Filing Fee Ged Copy Certificate of Status tional copy is Certified Copy (Additional Copy is enclosed)
Amendment Section Amend Division of Corporations Division P.O. Box 6327 Clifton	Address ment Section n of Corporations Building kecutive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2005

MAURICIO A LUGUE PINEDA 1774 W FLAGLER MIAMI, FL 33135

SUBJECT: \$1 STORE BUENO, BONITO Y BARATO, CORP

Ref. Number: P05000131606

We have received your document for \$1 STORE BUENO, BONITO Y BARATO, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 005A00063023



Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State) Document number of corporation (if known) Document to the provisions of section 607 1006. Florida Statutes, this Florida Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes, this Florida Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes Profit Corporation Pursuant to the provisions of section 607 1006. Florida Statutes Profit Corporation Profit Cor
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
I am adding a Vice-fresident to the Corporation: Marina Elizabeth Pineda-VP
Corporation: Marina Elizabeth Pineda-VP
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: Oct. 10, 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mauricio A. Luque
(Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

FILING FEE: \$35