

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DISTRIBUIDORA BANILEJA, INC.**

Certificate of Status	0
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Page Count	03
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Amend
1a 6/25/10

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June 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DISTRIBUIDORA BANILEJA, INC.
21 NW 73 PLACE
MIAMI, FL 33126

SUBJECT: DISTRIBUIDORA BANILEJA, INC.
REF: P10000052121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Comma in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000146136
Letter Number: 610A00015665

RECEIVED
2010 JUN 25 AM 9:00
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

③

H10000148136

Articles of Amendment
to
Articles of Incorporation
of

Distribuidora Banileja, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P-100000 52121

(Document number of corporation (if known))

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII - Name and address of officers
Delete - Jose L. Perez - Treasurer

(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)

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The date of each amendment(s) adoption: June 24, 2010

Effective date if applicable: June 24, 2010
(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.

Signed this 24 day of June, 2010.

Signature

Cesar Francisco
(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)

Cesar Francisco
(Typed or printed name of person signing)

President + Incorporator
(Title of person signing)

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