

JUN. 6. 2008 9:51AM
Division of Corporations

CAPITAL CONNECTION

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408626

Florida Department of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OKEECHOBEE DISCOUNT, CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was September 11, 1972 and assigned document number 408626.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Vickey Echevarria is hereby deleted as President, Director and Secretary of the corporation.

Ismayexil Bermudez shall be the President, Secretary and Director of the corporation.

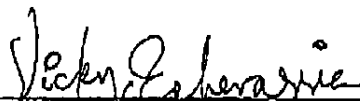
CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Ismayexil Bermudez, 1545 Okeechobee Road, Hialeah, Florida 33010.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 21 day of May, 2008.


Vicky Echevarria

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

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Ismayexil Bermudez

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