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Division of Corporations

CAPITAL CONNECTION

NO. 1617 P. 1

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408626

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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:

Dalia Zayas is hereby deleted as Director, President, Treasurer and Secretary of the corporation.

Juan Carlos Espanola shall be the Director, President, Treasurer and Secretary of the corporation.

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 6th day of February, 2009.


JUAN CARLOS ESPANOLA

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