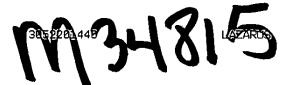
05/14/2010 10:11 Division of Corporations



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## Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN LA CASA PEREZ DISCOUNT, INC.



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### H10000116671

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

·	<u>M3</u>	1815	·	
La	Casa	Perez	Discount.	INC.
		(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:

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

Directors shall now read as follows:

Delete-Jusne Jimenez Add - Raul Alexander Flores (P)

New Registered Agent

Raul Alexander Flores 1104 w Flagler St

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 follows.

H10000116671

3052201440

# H10000116671

THIRD: The date of each amendment's adoption: May 6,2010
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 incorporators without shareholder action and shareholder action was not required.
Signed this _G, day of _May
Signatura X
(By the mairman or Vice Chairman of the directors, , Presidently other officer if adapted by the shurcholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
JUSINE JIMENEZ Typed or printed name
Director - President
the stated

Having been warned as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature