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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JUTICALPA GROCERY CAFETERIA CORP.

Certificate of Status	0
Certified Copy	1
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Amendment
06-19-00

DC

(14)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 16 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUTICALPA GROCERY CAFETERIA CORP.

JUTICALPA GROCERY CAFETERIA CORP.
(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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

Article VIII Director-~~DELETE~~ GUSTAVO MINGUIA as Director & Officer
DENIS SOLIS-President
JUANA Y. ZAMORA-Vice-President

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:

Denis Solis	100 shares @ \$2	\$200.00
Juana Y. Zamora	100 shares @ \$2	\$200.00

~~DELETE~~ SHARES ISSUED TO GUSTAVO MINGUIA
THIRD: The date of each amendment's adoption 6-15-00

Document prepared by: Janet Vasallo

COMMERCIAL TAX SERVICE
1212 SW 2 Street
Miami, FL 33135
(305) 643-2482

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Registered Agent

The initial registered office will be at 3031 NW 7 Street

Miami, Florida 33125 and the registered agent is

DENIS SOLIS

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

By:

✓ DENIS SOLIS
Registered Agent

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2017-17-741131

FOURTH:

XX

voting group

—

Signed this 15th day of JUNE, 1900.

Signature ✓ Pen's Solis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Denis SOLIS

Typed or printed name

President

Title

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