

P00000115114

Florida Department of State
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FAMILIA DISCOUNT ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Gy Amend

TOTAL P. 02

HD5000189480

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAMILIA DISCOUNT ENTERPRISE, INC.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : FAMILIA DISCOUNT ENTERPRISE, INC at a joint meeting held on June 14, 2005 unanimously resolved to amend the articles of incorporation of: FAMILIA DISCOUNT ENTERPRISE, INC which originally filed by the office of the Department of State on the eleventh day of December, 2000. Bearing document number P00000115114 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII

The names and addresses of the officers of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:		SHARES	CASH VALUE
Norka Montes de Oca	President	100 - 100%	\$ 100.00
Alberto Rodriguez	Secretary	-----	-----

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 06/14/05.

In witness whereof, the undersigned have executed these articles of amendment on the 14th day of June, 2005.

Alberto Rodriguez Norka Montes de Oca
 Alberto Rodriguez - Former Stockholder/ Norka Montes de Oca - Stockholder/
 Incorporator President

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EMPIRE