

P01000047341

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

EL NUEVO COMODORO GROCERY CORP.

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2001

EL NUEVO COMODORO GROCERY CORP.
1412 S.W. 3RD STREET
MIAMI, FL 33135-2207

SUBJECT: EL NUEVO COMODORO GROCERY CORP.
REF: PG1000047341

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000109810
Letter Number: 501A00058799

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EL NUEVO COMODORO GROCERY CORP.

DOCUMENT # P01000047341

(present name)

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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, added or deleted)*

ARTICLE IX: JUAN ANGEL OLMO, DELETED AS, PRESIDENT, SECRETARY, TREASURER AND REGISTERED AGENT.

VICTOR M. QUINTERO, ADDED AS, PRESIDENT, SECRETARY, TREASURER AND REGISTERED AGENT ACCEPT, AT 1412 S.W 3rd STREET, MIAMI, FL 33135.

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:

THIRD: The date of each amendment's adoption: 10/9/2001

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 provided for each voting group entitled to vote separately on the 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.

(continued)

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Signed this 15 day of OCTOBER, 19 2001.

Signature *V. Quintero*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

REGISTERED AGENT: Victor M. Quintero, I accept the designation as
Registered Agent.

(By a director if adopted by the directors)

V. Quintero
(By an incorporator if adopted by the incorporators)

VICTOR M. QUINTERO

Typed or printed name

PRESIDENT.

Title

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