

P01000047811

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED
02 JAN -2 PM 4: 17
DIVISION OF CORPORATIONS

FILED
02 JAN -2 PM 4: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EL GIGANTE DISCOUNT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
Spayne
1/2/02*
1/1/99

ARTICLES OF AMENDMENT

TO

H010001246387

ARTICLES OF INCORPORATION

OF

EL GIGANTE DISCOUNT, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW MAILING ADDRESS IS:

38 WEST 49 ST
HIALEAH, FL. 33012

ARTICLE V REGISTERED AGENT

SOTO ROLANDO E
5350 W 23 LANE # 14
HIALEAH, FL. 33016

REGISTERED AGENT

DELETE:

SOTO ROLANDO E
5350 W 23 LANE # 14
HIALEAH, FL. 33016

REGISTERED AGENT

ADD:

YENOISE G. SANCHEZ
38 WEST 49 ST
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SOTO ROLANDO E
GONZALEZ JUAN

PRESIDENT
VICEPRESIDENT

DELETE:

SOTO ROLANDO E
GONZALEZ JUAN

PRESIDENT
VICEPRESIDENT

ADD:

YENOISE G. SANCHEZ
38 WEST 49 ST
HIALEAH, FL. 33012

PRESIDENT

BERRIZ & GIRALDO P.A.
4080 S.W. 84th Avenue, Suite C
Miami, Florida 33155
(305) 485-9300

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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:

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THIRD: The date each amendment's adoption: 12-28-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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.

Signed this 28 day of December 01.

Signature Juan Gonzalez
(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 incorporators)

Juan Gonzalez
Typed or printed name

Vice president
Title

Having been named 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.

[Signature]
Registered agent signature

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