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BASIC AMENDMENT

M. LOPEZ TRUCKING, INC.

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(H 030002189204)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M. LOPEZ TRUCKING, INC.

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 adopted: The **Article I** of the articles of incorporation is hereby amended to read:

The new name of the Corporation shall be:

LOS NICAS MINIMARKET INC.

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -CLARISSA LISETH LOPEZ-1045 NE 107TH STREET, MIAMI SHORES, FL. 33161.

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of approved by the board of directors this JUNE 20th, 2003.

Signed this June 20th 2003.

Signature: _____


CLARISSA LISETH LOPEZ
PRESIDENT.

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