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Amend

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TRANSMITTAL LETTER

TO: Amendment Section

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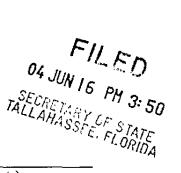
Tallahassee, Fl 32314

Division of Corporations SUBJECT: La Bodeguita Del Dollar, Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Roxana Mirabal, Esq. (Name of Person) Roxana Mirabal, P.A. (Name of Firm/Company) 3785 N.W. 82 Avenue, Suite 108 (Address) Miami, Florida 33166 (City/State and Zip Code) For further information concerning this matter, please call: at (305) 543-20//
(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: _____ \$43.75 Filing Fee & \$35 Filing Fee \$43.75 Filing Fee \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status: Certified Copy. **MAILING ADDRESS** STREET ADDRESS Amendment Section Amendment Section Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, Fl 32399

Articles of Amendment to Articles of Incorporation of



LA BODEGUITA DEL DOLLAR, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc., " "Co.")
AMEDNMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Director shall read as follows: The Director, President and Shareholder Owner of 100% of the shares of this Corporate shall be Leslin Lumpuy. Fatima Ortega (Deleted, No Shares)
2800 West 84 Street #7, Hialeah, Florida 33018
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself: (not applicable, indicate N/A)
N/A

(continued)

The date of	each amendment(s)	adoption:	6/10/2004		
Effective dat	te of applicable:	<u>6/10/2</u> 004	<u>l</u>		
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) by the shareholders 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):				
			e amendment(s) was/were sufficient for		
	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 th	nis day of	JUNE	, <u>2004</u>		
	Signature: 414		tiza		
	(By a direction have not	ctor, president or been, selected, b	other officer- if directors or officers an incorporator-if in the hands of a receiver, cointed fiduciary by that fiduciary.)		
	•	FATIMA	Ortesa		
		(Typed or p	rinted name of person signing)		
		Assident			
		(Ti	itle of person signing)		

FILING FEE: \$35.00