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BASIC AMENDMENT

LA BODEGUITA DEL DOLLAR, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2003

LA BODEGUITA DEL DOLLAR, INC.
7690 WEST 29 WAY APT 201
HIALEAH, FL 33018

SUBJECT: LA BODEGUITA DEL DOLLAR, INC.
REF: P02000105187

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LA BODEGUITA DEL DOLLAR, INC.

(PLEASE PRINT)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # Directors

The director, President and share holder owner of the
100% of the shares of this corporation should be:

Fatima Ortega

2800 West 84 street unit 07

Hialeah, FL. 33016

Victor Flores Director- No shares 14431 Nw 87ct. Miami Lakes FL.

DELETED: David Galguera- President

Alexandra Miranda- Vice-President

Article # New Registered Agent

Fatima Ortega

2800 WEST 84 STREET UNIT 07

HIALEAH, FL 33016

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 of each amendment's adoption: 05 day March 2003

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.

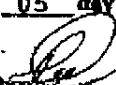
☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 05 day of May, 2003Signature 

(By the Chairman or Vice Chairman of the 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)

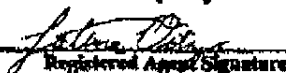
David Galquerra

Typed or printed name

President

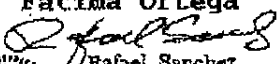
Title

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.


Registered Agent Signature

Fatima Ortega




Rafael Sanchez
Commission # CG 228073
Expires Dec. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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