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BASIC AMENDMENT

LA BODEGUITA DEL DOLLAR, INC.

RECEIVED
03 MAY 27 PM 4:03
DIVISION OF CORPORATIONS

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

Amendment
05/28/03

H03000201922

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA BODEGUITA DEL DOLLAR, INC.
(PRESENT NAME)

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 # 5 Directors

Will read as follows:

Fatima Ortega President
2800 West 84street unit 7
Hialeah, Fl. 33016

DELETED:

Victor Flores-Director
14431 NW 87ct.
Miami Lakes, Fl.

Article # New Registered Agent

Fatima Ortega
2800 West 84 ST Unit #7
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 such amendment's adoption: 20 Day of 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 21 day of May , 20 03 .

Signature X Fatima Ortega
(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)

Fatima Ortega
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.

X Fatima Ortega
Registered Agent Signature
Fatima Ortega

SWORN AND SUSCRIBED BEFORE ME THIS 27 DAY OF MAY 2003

Rafael Sanchez
NOTARY PUBLIC

Rafael Sanchez
Commission # CC 888073
Expires Dec. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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