

P03000010344

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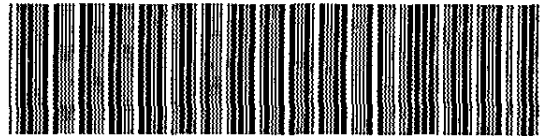
(Business Entity Name)

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Amend.

V SHEPARD MAY 22 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 1, 2003

CRISTINO HERNANDEZ
15171 WILLOW WAY
APT. #B
CLEARWATER, FL 33760

SUBJECT: TIENDA MEXICANA EL PUEBLO INC.
Ref. Number: P03000010344

We have received your document for TIENDA MEXICANA EL PUEBLO INC. and check(s) totaling \$32.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00026732

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIENDA MEXICANA EL PUEBLO 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 V - OFFICERS/DIRECTORS

The name(s), address(es), and titles of the
Directors and officers is:

President, Treasurer, Director #1 -

CRISTINO HERNANDEZ
15171 Willow Way Apt #B, Clearwater, FL 33760

Vice President, Secretary, Director #2 -

CLAUDIA HERNANDEZ
15171 Willow Way Apt #B, Clearwater, FL 33760

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption:

4/25/03

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 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 25th day of April, 2003.

Signature

Cristino Hernandez

(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)

CRISTINO HERNANDEZ

Typed or printed name

President, Treasurer

Title