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LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. MICHAEL CORPORATION (Corporation Name) (4	
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ARTICLES OF AMENDMENT TO OF

ARTICLES OF INCORPORATION MIAMI FLORIDA DISCOUNT, 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)

To delete Jaime D. Izquierdo as V.P. and add AIDA GARCIA as V.P.

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:

I HIKD: The date of each amendment's adoption: Malen 13, 2003
FOURTH: Adoption of Amendment(s) (check one)
X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
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 amendments(s) was/were sufficient for approval by
(Voting group)

(Continued)

Signed this 13 day of March 2003

Miami Florida Discount (Corporation Name)

By Chaliman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Josefina Batista

(Typed or printed name)

President

(Title)