

Division of Corporations  
**P03000053480**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN -9 PM 2:04

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**BASIC AMENDMENT**

**DISTRIBUIDORA LA REBAJA, CORP.**

RECEIVED  
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DIVISION OF CORPORATIONS

Certificate of Status	0
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T BROWN JUN - 9 2003

403 000 210 195 1  
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DISTRIBUIDORA LA REBAJA, CORP.

(Present name)

FILED  
03 JUN -9 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

3022 MICHIGAN AVE  
KISSIMMEE, FL. 34744

**THE NEW MAILING ADDRESS IS:**

3022 MICHIGAN AVE  
KISSIMMEE, FL. 34744

**ARTICLE VI OFFICERS & DIRECTORS**

PEREZ, MARIA E

PRESIDENT

ADD:

VELASQUEZ, MARIA INES

PRESIDENT

RESTREPO, JUAN DARIO

VICEPRESIDENT

PINEDA, RICARDO

SECRETARY

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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33135  
305-4859300

403 000 210 195 1

THIRD: The date each amendment's adoption: June 6, 2003

FOURTH: 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) 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 6 day of June 2003

Signature *Kyrania E. Perez*  
(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)

*Maria E. Perez*  
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

*H030002101951*