

# P04000021298

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T. & O. DISCOUNT PLUS, CORP.

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

**T. & O. DISCOUNT PLUS, CORP.**  
**Document # P04000021298**  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**ARTICLE VI-MAILING ADDRESS**

The mailing address for this corporation shall now read as:  
6625 West 4<sup>th</sup> Ave Apt 118  
Hialeah, FL 33012

**ARTICLE VIII- BOARD OF DIRECTORS**

The board of director shall now read as follow:

- |        |                            |                                    |
|--------|----------------------------|------------------------------------|
| ADD    | RODOLFO HERNANDEZ MARTINEZ | 6625 W 4 <sup>th</sup> AVE APT 118 |
|        | PRESIDENT                  | HIALEAH, FL 33012                  |
| ADD    | DULCE M BARZAGA            | 6625 W 4 <sup>th</sup> AVE APT 118 |
|        | VICE PRESIDENT             | HIALEAH, FL 33012                  |
| DELETE | NOEMI BARBARA GONZALEZ     | 2475 WEST 65 STREET                |
|        | PD                         | HIALEAH, FL 33016                  |

**REGISTERED AGENT** shall read as follow

New registered Agent: RODOLFO HERNANDEZ MARTINEZ  
6625 WEST 4<sup>th</sup> AVE APT 118  
HIALEAH, FL 33012

**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 follow:

**THIRD:** The date of each amendment's adoption: 07/19/2008

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number

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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 voted 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 19<sup>th</sup> day of July 2008.

Signature



(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)

NOEMI B GONZALEZ

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.



RODOLFO HERNANDEZ MARTINEZ

Registered Agent Signature