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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
T. & O. DISCOUNT PLUS, CORP.**

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

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

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*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:  
64 West 49th Street  
Hialeah, FL 33012

**ARTICLE VIII- BOARD OF DIRECTORS**

The board of director shall now read as follow:

<b>ADD</b>	<b>FRANCISCO OJEDA</b>	<b>820 E 10th AVE</b>
	<b>PRESIDENT</b>	<b>HIALEAH, FL 33010</b>

<b>DELETE</b>	<b>LEYDIS JUSINO FERNANDEZ</b>	<b>2530 SW 3rd AVE APT</b>
	<b>PRESIDENT</b>	<b>MIAMI FL 33129</b>

**REGISTERED AGENT** shall now read as follow  
New registered Agent: **FRANCISCO OJEDA**  
**820 E 10th AVE**  
**HIALEAH, FL 33010**

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**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: 06/07/2012

**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 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.

Signature

Signed this June 7th 2012

(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)

LEYDIS JUSINO FERNANDEZ

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.

FRANCISCO OJEDA  
Registered Agent Signature