

P84000044059

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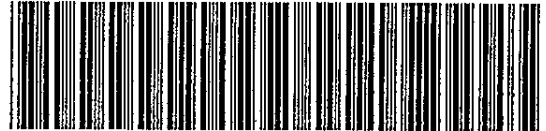
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/24/05--01053--024 **43.75

CUS

AMEND
RCP
1-31-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aguilar Gift and Discount Corp

DOCUMENT NUMBER: P04000044059

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia Betancourt

(Name of Contact Person)

Aguilar Gift and Discount Corp

(Firm/ Company)

3001 West 12th Avenue unit 4

(Address)

Hialeah, florida 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Aguilar Gift and Discount Corp

(Name of corporation as currently filed with the Florida Dept. of State)

p04000044059

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V. REGISTERED OFFICE AND AGENT shall read as follow:

The New Agent Is Claudia Betancourt, 3001 West 12 Ave #4 Hialeah , FI 33012

Article VI BOARD OF DIRECTORS, shall read as follow:

Claudia Betancourt President 3001 West 12 ave # 4, Hialeah FI 33012

Article X REGISTERED AGENT shall read as follow

New registered agent : Claudia Betancourt 3001 West 12 Ave # 4 Hialeah FI 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/24/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24th day of November, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Oneyda Miranda

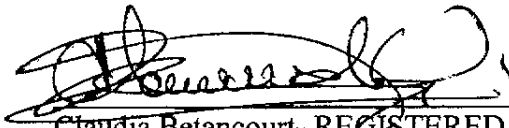
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept services process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and to agree to act in this capacity,

A handwritten signature in black ink, appearing to read 'Claudia Betancourt', written over a horizontal line.

Claudia Betancourt- REGISTERED AGENT SIGNATURE