

P04000127681

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BASIC AMENDMENT

PAPITO'S DISCOUNT & GROCERY, INC.

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Amendment

10/29/04

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2004

PAPITO'S DISCOUNT & GROCERY, INC.
620 NW 22 AVE STE. A
MIAMI, FL 33125

SUBJECT: PAPITO'S DISCOUNT & GROCERY, INC.
REF: P04000127681

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Darlene Connell
Document Specialist

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H040002151953

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION OF
PAPITO'S DISCOUNT & GROCERY, INC.
DOCUMENT NO. P04000127681

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:
ARTICLE VII - OFFICERS/DIRECTORS
The name & addresses of the Officers/Directors of the corporation are:

DELETTE: LUISA CARDENAS/VD
620 NW 22 AVE STE. A
MIAMI, FL 33125

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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 follows:

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