

P 04000127681

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CARLOS PEREZ, ACCOUNTING LICENSES, NEW CORPORATION

NOTARY PUBLIC, CERTIFICATE OF BOARD - LIC - 50924

Member of the National Notary Association.

131 SW 22nd AVENUE, MIAMI, FL 33135
PHONE (305)541-8722 FAX (305)541-6940
email : carlosperezserv@hotmail.com

Miami, October 5, 2005

**TO : FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION**

SUBJECT: AMENDMENT CORPORATIONS
RE: PAPITO'S DISCOUNT & GROCERY,CORP.
Doc.#P04000127681

Dear,

Enclosed please find above reference and ck- 659 for \$61.25 Dollars. Please will be send by fax (305)541-6940).

If you have any questions concerning this document, please call our office.

Sincerely,


CARLOS PEREZ

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

Pursuant to the provisiuous 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 I : NAME

Change : The name of the Corporation is Las Delicias de FIFI, INC.

SECOND : Amendment adopted :
ARTICLE VII: OFFICERS/DIRECTORS
The names & addresses of the Officers/Directors of the corporations are:

Delete : **Title : (P/D)**

Mayra Quesada

Add: **Title: (P/D)**

Fidelina Redondo

05 OCT 10 PM 12: 20
FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

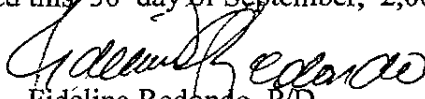
SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of amendment's adoption 30 September, 2005

THIRTH : Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 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 _____
- X 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 not required.

Signed this 30 day of September, 2005 by director(s).


Fidelina Redondo P/D

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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