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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0639
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BASIC AMENDMENT

SAN JUAN DEL SUR MINIMARKET, INC.

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ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

SAN JUAN DEL SUR MINIMARKET, INC.

Document # P04000147443

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted :

ARTICLE -VI - BOARD OF OFFICER(S) DIRECTOR(S)

ADDING:

NELLY G. CERMENO
Vice-President

1333 WEST 49TH PL # 4-303 HIALEAH FL 33012

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SECOND: The date of adoption of the amendment(s) was: September 01, 2005.

THIRD: Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 1st day of September, 2005.

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 incorporator)

MARY OSORNO

Name
President/ Director
Title