

FROM : LAZARUS
DIV. of Corporations

FAX No. : 3052221440

Jul 22 2008 10:14 AM
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P05000002062

Florida Department of State
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Florida Dept of State



July 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MC SUPER STORE CORP.
1621 SW 8TH ST
MIAMI, FL 33135

SUBJECT: MC SUPER STORE CORP.
REF: P05000002062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Breasa Brown
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RECEIVED
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MC Super Store Corp.

P 05 00000 2062

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Genovevo Palomino AS (PVTs D)

Add: Merlyn I. Fortun (P)
Cesar C Fortun (Vp.)

New Registered Agent

Merlyn I Fortun
3621 SW 8 Street Miami FL 33135

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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THIRD: The date of each amendment's adoption: 07-21-08

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 21 day of July, 20 08.

Signature

(By the Chairman or Vice Chairman of the 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)

Cesar C Fortum

Typed or printed name

Up.

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.

[Signature]
Registered Agent Signature

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