

PD5000004458

No Return Address

(Requestor's Name)

TU PAIS MARKET INC.
807 PINE ST
ORLANDO, FL 32824

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

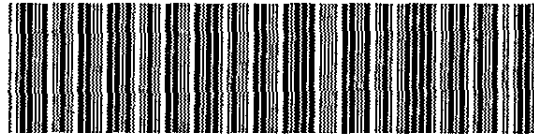
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200104804302

07/02/07--01040--006 **35.00

FILED
07 JUL -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Tu Pais Market, Inc.
P05000004458

FILED
07 JUL -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DELETE: **Carlos Savigon-VPresident** **50 Shares @ \$1.00 ea**
606 Coal Court, St. Cloud, FL 34772

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **June 28, 2007**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28 day of JUNE, 2007

Signature:

Leovigildo Filpo

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Leovigildo Filpo**
Title: **President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34744
(407) 944-9262
e-mail: adlush@aol.com