

P05000109569

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**CARIDAD MINIMARKET & CAFETERIA, INC.**

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G. Goulette APR 27 2006

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARIDAD MINIMARKET & CAFETERIA, INC.

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

FIRST:

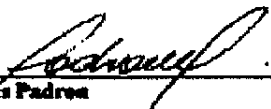
ARTICLE V & VI

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND DIRECTOR/  
OFFICER WILL BE:  
ANDRES PADRON 1058 S. W. 1 STREET., MIAMI, FL. 33130  
PRESIDENT

SECOND: The date of the amendments' adoption is April 24, 2006.


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

Signed this 24th day of April 2006

  
Andres Padron

Having been named as Registered Agent to accept service of process for the named corporation at the  
Place designated in this certificate, I hereby accept the appointment as Registered Agent and  
Agree to act in this capacity.

Signed this 24th day of April, 2006

  
Andres Padron  
Registered Agent

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