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CARIDAD MINIMARKET & CAFETERIA, INC.

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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:

AMENDMENT ADOPTED:

FIRST:

ARTICLE V & VI

THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND DIRECTOR/OFFICER WILL BE:

JORGE LUIS ROQUE 1058 S.W. 1 Street, Miami, Fl.. 33130

Second: The date of the amendments' adoption is November 20 , 2006.

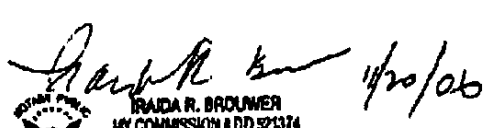
The amendment was approved by the shareholders. The number of votes cast for
The amendments by the shareholders were sufficient for approval.


JORGE LUIS ROQUE
Vice President and Director

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 20th day of November, 2006


Jorge Luis Roque, Registered Agent


TRAIDA R. BROWNER
MY COMMISSION # DD 521374
EXPIRES: March 3, 2010
Bonded Third Party Notary Services

TOTAL P.81

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