

P05000109569

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ONLY 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

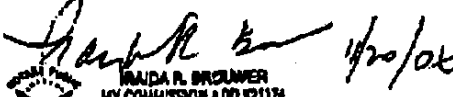
The amendments by the shareholders were sufficient for approval.


JORGE LUIS ROQUE
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


WANDA R. BROWNER
MY COMMISSION # DD 121174
EXPIRES: March 3, 2010
Signed True Budget Money Matters

TOTAL P.01

TOTAL P.01