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CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if	kaown):
1. MILY'S STORE CO.	RP	
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	,
		*.
3. (Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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<u>NEW FILINGS</u>	<u>AMENDMENTS</u>	
Profit	Amendment	
Not for Profit	/ —	.A., Officer/Director
Limited Liability	Change of Regist	
Domestication Other	Dissolution/With	drawal
Guillet Chile	☐ Merger	•
OTHER FILINGS	REGISTRATION/Q	UALIFICATION
☐ Annual Report	☐ Foreign	•
☐ Fictitious Name	Limited Partnersh	hip
	Reinstatement	
	Trademark Other	
,	Ciner	
/ .		Examiner's Initials
CR2E031(7/97)		Examined 5 initials

Articles of Amendment Articles of Incorporation of

MILY'S STORE CORP

ROLANDO GONZALEZ RESIGNS AS THE PRESIDENT OF THIS CORPORATION THE NEW PRESIDENT WILL BE ANA NURQUEZ (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	N.	•		
P05000141727 (Document number of corporation (if known) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Just contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A." MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) RTICLE VI OLANDO GONZALEZ RESIGNS AS THE PRESIDENT OF THIS CORPORATION HE NEW PRESIDENT WILL BE ANA NURQUEZ (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provision.				<u> </u>
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(continued)

The date	e of each amendment(s) adoption: JULY 09 ,2007
Effective	e date if applicable: JULY 09, 2007
	(no more than 90 days after amendment file date)
Adoptio	n of Amendment(s) (CHECK ONE)
· 2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.
	Signature (Bha director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	ANA NURQUEZ
	(Typed or printed name of person signing)
	PRESIDENT
:	(Title of person signing)
;	

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