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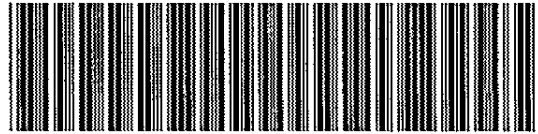
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Amend
C. Coulllette AUG 29 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LOS AMIGOS MINIMARKET, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To
LOS AMIGOS MINIMARKET INC**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Los Amigos Minimarket, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article VII:

Board of Directors

The following person was removed from the following position:

Amada Taveras
President/Secretary/Treasurer/Director
1294 NW 198 Terrace
Miami, FL 33015

The following person was elected to hold the following positions:

Yanis Lavado
President/Secretary/Treasurer/Director
7261 NW 174 Terr #102
Miami Lakes, FL 33015

THIRD:

DATE OF ADOPTION

The amendment was adopted August 23rd, 2006

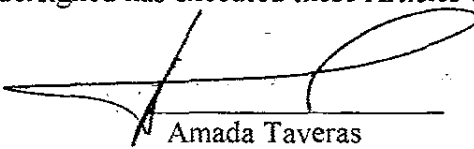
FOURTH:

ADOPTION OF AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day August 2006.


Yanis Lavado


Amada Taveras

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