

PO6000023392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

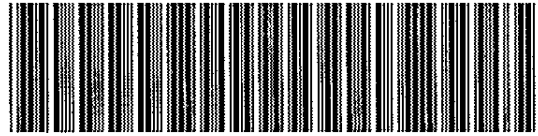
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500078988155

Amend

09/06/06--01013--013 **35.00

FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP -6 PM 1:18
2006 SEP -6 AM 11:25

DR
9/6/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. SOUTHEAST GENERAL RETAIL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP -6 PM 1:18

Articles of Amendment
to
Articles of Incorporation
of

SOUTHEAST GENERAL RETAIL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000023392 FEI Number 20-4625073

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: BEING AMENDED TO:

JUAN R. SEPULVEDA, RESIGN AS REGISTERED AGENT.

THE NEW REGISTERED AGENT IS: ANA ROJAS, address
at 18050 NW 27 Ave., Miami Gardens, Fl. 33056.

ARTICLE VII: ADDED:

President, Ana Rojas, address at 18050 NW 27 AVE.
Miami Gardens, Fl. 33056

ARTICLE IV: BEING AMENDED TO:

President, Ana Rojas, owner of 100% shares (1000 shares).
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09-01-2006

Effective date if applicable: 07-01-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

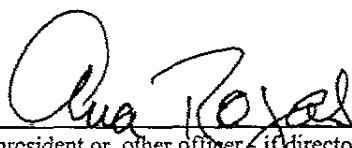
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 
(By a 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 ROJAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35