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Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GUILLO GROCERY STORE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

2010 OCT -7 PM 2:56

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GUILLO GROCERY STORE, INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation
adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE I
NAME OF THE CORPORATION**

The new name of the corporation shall be:

CARIBE SUPERMARKET, INC.

ARTICLE V

The name and Florida street address of the registered agent is:

Daily Cusco
8196 NW 103 St
Hialeah Gardens, FL 33016

**ARTICLE VII
New Board of Director**

The New Board of Director shall be as follows:

Name	Address	Office	Shares
Daily Cusco	8196 NW 103 St. Hialeah Gardens, Fl 33016	President	50
Bahaa Mourad	8196 NW 103 St. Hialeah Gardens, Fl 33016	V/President	50

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD: the date of each amendment's adoption : **October 6, 2010**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors

Without shareholder action and shareholders action was not required.

X

_____ The amendment (s) was/were approved by the shareholders. The number of votes

Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting group. (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 amendment (s) was/were sufficient for approval

By _____
(Voting group)


By


Daily Gusco
President

Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered Agent.


Daily Cusco
Registered Agent

Sworn to and subscribed before me this 6th day of October, 2010


Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 018888
EXPIRES: December 8, 2010
Revised This Budget Salary Services