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PULPERIA EL MADRONO CORP

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Articles of Amendment to Articles of Incorporation Of Pulpería El Madroño, Corp.

Document No. P07000098956

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

- A) Article I New name of the corporation is: LA PULPERIA, CORP
- B) The date of the adoption is: July 1, 2009
- **C)** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on July 2nd 2009

Signature:

Ramon U Gutierrez Jr - President