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08 MAY 27 PM 12:01

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARIA DISCOUNT, INC.

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*Amend
@ 5/28/08*

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

**MARIA DISCOUNT, INC.
(Present name)**

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**Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of incorporation:**

**FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or
deleted**

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

**ARMANDO DOMINGUEZ
1901 WEST FLAGLER STREET
MIAMI, FLORIDA. 33125**

PRESIDENT/VICE-PRESIDENT

DELETE:

**MARIA DIAZ
1901 WEST FLAGLER STREET
MIAMI, FLORIDA. 33125**

**The name and address of the registered agent and office will be amended as
follows:**

**ARMANDO DOMINGUEZ
1901 WEST FLAGLER STREET
MIAMI, FLORIDA. 33125**

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ARTICLE VII

Shareholders will be amended as follows:

**ARMANDO DOMINGUEZ
1901 WEST FLAGLER STREET
MIAMI, FLORIDA. 33125**

100%

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/27/2008

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

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 adopted 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 shareholders action and shareholder action was not required.

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 the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 27, 2008

Signature

* 

ARMANDO DOMINGUEZ/President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

* 

ARMANDO DOMINGUEZ/President

Note:

The Board of Director accepts to transfer all shares to the new owner: MARIA DIAZ.

* 

MARIA DIAZ
1901 WEST FLAGLER STREET
MIAMI, FLORIDA. 33125

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