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Division of Corporations

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Account Number : I20070000033  
Phone : (305) 649-7040  
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**COR AMND/RESTATE/CORRECT OR O/D RESIG**  
**DANI GROCERY STORE INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STATE OF FLORIDA

**DANI GROCERY STORE INC**

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

**P08000003770**

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:

**ARTICLE IV                      SHARES**

The number of shares the corporation will be distributed as follows:

JAIME CUADRA                      90%  
10750 SW 88 ST, # J-15  
Miami, FL 33176

ANA MARIA PEREZ                      10%  
15147 SW 173<sup>rd</sup> AVE  
Indiantown, FL 34956

**ARTICLE VII                      DIRECTOR(S)**

Please add:              JAIME CUADRA                      PRESIDENT  
                                 10750 SW 88 ST, # J-15  
                                 Miami, FL 33176

The new Board of Directors will be read as follows:

JAIME CUADRA                      PRESIDENT  
10750 SW 88 ST, # J-15  
Miami, FL 33176

ANA MARIA PEREZ                      SERETARY  
15147 SW 173<sup>rd</sup> AVE  
Indiantown, FL 34956

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

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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.

Signed this, December 10th, 2014.

Ana Maria Perez

Signature:

ANA MARIA PEREZ

President

(Title of person signing)

(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary).