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EL PAISA MINI MARKET, INC.**

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL PAISA MINI MARKET, INC
(Present name)**

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:

**Santos Y Torres
3417 NW 32nd AVENUE
MIAMI, FL 33142**

President

ARTICLE VII

Shareholders will be amended as follows:

**Santos Y Torres
3417 NW 32nd AVENUE
MIAMI, FL 33142**

100%

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

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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: 11/29/2010

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

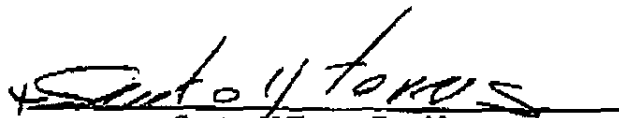
(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

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

Signed this 29th day of November of 2010

Signature


Santos Y Torres President

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

H10000256462

H100002564 62

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Santos Y Torres/President

H100002564 62