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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
D & Y MINI MARKET DISCOUNT, INC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
D & Y MINI MARKET DISCOUNT, INC
P11000015774**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

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ARTICLE VII – OFFICERS AND DIRECTORS:

This article is being modified in the following way:

DELETE: DAVID SANCHEZ

**ADD: JULIAN F. SOLANO
AS PRESIDENT/TREASURER/SECRETARY
3434 SW 8th Street, Miami, Florida 33135**

SECOND: If an amendment 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:

November 10, 2011

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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 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 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 10 day of November, 2011.

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

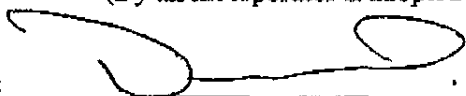
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:




David Sanchez - President

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **D & Y MINI MARKET DISCOUNT, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**, has named **JULIAN F. SOLANO**, located at **3434 SW 8TH STREET, MIAMI, FLORIDA 33135.**

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 comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Julian F. Solano
3434 SW 8th Street
Miami, Florida 33135