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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA MADAME SUPERMARKET INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA MADAME SUPERMARKET INC.

(present name)

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

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

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the Corporation are:

DELETE:

ILEANA A. RODRIGUEZ
1548 N.E. 4th Avenue
Ft. Lauderdale, FL 33304

President and Director

ADD:

DANIEL A. REYES
1548 N.E. 4th Avenue,
Ft. Lauderdale, FL 33304

President and Director

ARTICLE VIII SHALL BE AMENDED AS FOLLOS:

The name and address of the registered agent of the corporation is:

DANIELA. REYES
1548 N.E. 4th Avenue,
Ft. Lauderdale, FL 33304

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 follow

THIRD: The date of each amendment's adoption is July 20th, 2017

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the

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amendment(s) was/were sufficient for approval.

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___ 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 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 20th day of July, 2017

Signature: *Daniel Reyes*
(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)

DANIELA REYES

Typed or print

President

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.

Daniel Reyes

DANIELA REYES

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