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Florida Department of State
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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**

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 VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered agent is:

JHOANY R. MENDEZ
1573 N.E. 34th Street
Oakland Park, FL 33334

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

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

ADD: JHOANY R. MENDEZ
1573 N.E. 34th Street
Oakland Park, FL 33334

President and Director

DELETE:

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

President and Director

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: October 10, 2019

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.

2019 OCT 15 AM 9:14

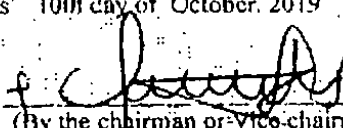
The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 10th day of October, 2019

Signature: 

(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

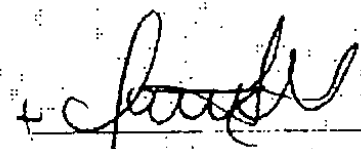
(by an incorporator if adopted by the incorporators)

JHOANY R. MENDEZ

Typed or print

President

I certify that I am familiar with and accept the responsibilities of Registered Agent.


JHOANY R. MENDEZ