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**BASIC GROCERIES INC.**

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*Amend*  
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#5487 P.002/004

PAGE 02

JULIAN J HERNANDEZ

H14000017107  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BASIC GROCERIES INC.**

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(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 IX SHALL BE AMENDED AS FOLLOWS:**

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

**ADD:**

**RUBEN COMPRES**  
2955 N.E. 190<sup>th</sup> Street, #101  
Aventura, Fl. 33180

President , and Director

**DELETE:**

**ROBERT GOMEZ**  
5301 S.W. 38 Way  
Ft. Lauderdale, Fl. 33312

**ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:**

The name and address of the Registered Agent of the Corporation is:

**ADD:**

**RUBEN COMPRES**  
2955 N.E. 190<sup>th</sup> Street, #101  
Aventura, Fl. 33180

**DELETE:**

**ROBERT GOMEZ**  
5301 S.W. 38 Way  
Ft. Lauderdale, Fl. 33312

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**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 December 30, 2013.

**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 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 30th day of December, 2013.

Signature: *J. Ruben Campos*

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

OR

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(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

RUBEN COMPRES

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

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