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Division of Corporations
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL MEJOR CONSUMIDOR, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

2013 AUG 16 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL MEJOR CONSUMIDOR, INC
DOCUMENT NUMBER P13000041033

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


FIRST AMENDMENT ADOPTED:

ARTICLE V: The name and Florida Street address of the register agent

Delete: Fidela Z Hernandez
5307 SW 138 CT
MIAMI, FL 33175

Add: Marianela C Stein
4188 West 12 Ave
Hialeah FL 33012

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


Marianela C Stein

ARTICLE VIII: The officer and or director of the corporation

Delete: Fidela Z Hernandez/P
5307 SW 138 CT
MIAMI, FL 33175

Add: Marianela C Stein/P/D
4188 West 12 Ave
Hialeah FL 33012

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:

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THIRD: The date of each amendment's adoption August 15, 2013

FOURTH: Adoption of Amendment.

_____ 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 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 _____.

 X 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 15 day of August 2013 by the board of directors.


MARIANELA C STEIN/P/D


FIDELA Z HERNANDEZ

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