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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRITANGA MINI MARKET TREJOS INC**

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*Amend.*

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12-6-13  
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**H13000260800**  
**ARTICLE OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

**FRITANGA MINI MARKET TREJOS INC**

**P130000091138**

(PRESENT NAME)

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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(S) ADOPTED: ( INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)**

**ARTICLE VII -- NEW DIRECTOR(S)**

The name(s) and street address (es) of the directors to these Article of Incorporation are:

**OFFICERS AND DIRECTORS**

TITLE (P) ( ) DELETE  
 NAME ANA FRANCIS NUÑEZ  
 ADD 290 NW 51 AVE  
 CITY-ST-ZIP MIAMI, FLORIDA 33126

TITLE (VP) ( ) DELETE  
 NAME  
 ADD  
 CITY-ST-ZIP

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

TITLE (P) ( ) CHANGE ( ) ADDITION  
 NAME  
 ADD  
 CITY-ST-ZIP

TITLE (VP) ( ) CHANGE (X) ADDITION  
 NAME MARIA ESPERANZA GUERRERO  
 ADD 290 NW 51 AVE  
 CITY-ST-ZIP MIAMI, FLORIDA 33126

**SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 12/03/2013**

**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 FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH AMENDMENT(S):

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_"

(VOTING GROUP)

**H13000266806**

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

**FRITANGA MINI MARKET TREJOS INC**

\_\_\_\_\_  
( PRESENT NAME )

\_\_\_\_ 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 **03 DAYS OF DECEMBER 2013.**

SIGNATURE Ana Francis Nuñez G  
( BY THE CHAIRMAN OR VICE CHAIRMAN OF THE 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)

**ANA FRANCIS NUÑEZ**

\_\_\_\_\_  
TYPE OR PRINTED NAME

**PRESIDENT**

\_\_\_\_\_  
TITLE

**H13000266806**