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WISION OF CARPONIANS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MAIKO DISCOUNT STORE INC

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Corporate Filing Menu

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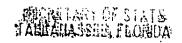
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14 SEP 23 AH 10: 45

Articles of Amendment to Articles of Incorporation



MAIKO DISCOUNT STORE INC	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P14000046294	
(Discurrent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following its Articlesiof Incorporation:	; amendment(s)
A. If smeating name, enter the new name of the corneration:	
TU TIENDITA DISCOUNT STORE INC	The new
name must be distinguishable and consain the word "corporation," "company," or "incorporated" or the a "Corp.," "Inc.," or Co" or the designation "Corp.," "Inc.," or "Co". A professional corporation name must word "chartered," "professional association," or the abbreviation "P.A."	breviation ontain the
B. Soter new principal office as dress, if amplicable: (Principal office address MUST EASTREET ADDRESS)	
	•
C. Enter new mailing address. (f applicable: [Mailing address MAY BE A POST OF FICE BOX)	
<i>Y</i>	•
D. If amending the registered a tent and/or registered office address in Florids, sinter file name of the	w
new registered seems and/or the new registered office hillress:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida,	-
(Clu) (Zip Code)	
New Registered Agent's Signatt re. If changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Circomus of New Paristered Ament Mahanaina	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office stile: P = President; V= Vice President: T= Treasurer; S= Secretary; D= Director; TR= Trustee; C > Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief l'inancial Officer. If an afficer/director holds more than one title, list the first letter of each office hald. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed at the PST and Mike Jones is listed at the V. There is a change, Mike Jones leaves the exporation, Soily Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: X:Change ET. John Doe X Remove X Mike fones X Add ¥2 Sally Smith Type of Action (Check One) Title Mame Address Change Add Remova Add Romova Change Add Remove Change Add Remove Change

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visions fo	ent ocovides for a r implementing th	e amendment	if not contained	in the amend	ment itreit:	(23)
(Union ap)	plicable, indicata l	WA)	•			
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The date of each amendment(s) a toption: 09/22/2014 date this document was signed.	if other than the
Effective data if applicables	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ndment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	
The number of votes cast for the amendment(s) was/were sufficient for approval	•
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and st action was not required.	nareho)der
The amendment(s) was/were ad opted by the incorporators without shareholder action and shareh action was not required.	older
Dated 09/23/2014	
Signature	
(By a director, pressiont or other officer - if directors or officers have a salected, by an inexporator - if in the hands of a receiver, trustee, or a appointed fiduciary by that fiduciary)	ther court
ERENIA B. MACHADO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	