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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

RECEIVED OI APR-3 PM 12: 24 DIVISION OF CORPORATION

BASIC AMENDMENT

SANTO DOMINGO MINI MARKET, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

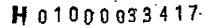
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SANTO DOMINGO MINI MARKET. (present name)

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 VI

The registered office of this corporation at DELETED: 2009 S.W. 98th Terrace, Miramar, Fl. 33025 and the registered agent E. Silverio.

The registered office of this corporation shall ADDED: : be that 6421 Pembroke Road, Hollywood, Fl. 33023 and the registered agent Luis M. Tifa.

ARTICLE VIII

The names and post office addresses of the members of the Board of Directors, the President, Vice President, Secretary and Treasurer

are:	DELETED:	LETED: Maria Santana 1920 Acapulco Drive	1220 ***	Director/President	
	•	Jose Santana	Miramar, F1. 33023 1920 Acapulco Drive Miramar, F1. 33023	Vice-Pres/Secretary Treasurer	
	ADDED:	Luis M. Tifa	2462 Pierce Street Suite 9	Director/President	
	Ana J. S	Ana J. Tifa	HOLLYWOOD, F1. 33020 2462 Pierce Street Suite 9 Hollywood, F1. 33020	Treasurer	

ARTICLE IX

The number of shares of stock each agrees to take and the value of the con

1920 Acapulco Drice	250	shares\$1.00	ea
Miramar, Fl. 33023 1920 Acapulco Drive			
2462 Pierce Street	250	shares\$1.00	ea
2462 Pierce Street	250	shares\$1.00	ea
	Miramar, Fl. 33023 1920 Acapulco Drive Miramar, Fl. 33023 2462 Pierce Street Hollywood, Fl. 33020	Miramar, F1. 33023 1920 Acapulco Drive 250 Miramar, F1. 33023 2462 Pierce Street 250 Hollywood, F1. 33020	1920 Acapulco Drive 250 shares\$1.00 Miramar, F1. 33023 2462 Pierce Street 250 shares\$1.00

Suite 9 Hollywood, Fl. 33020

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H 0	1000033417. he date of each amendment's adoption: December 16th, 2000					
FOURTH:	FOURTH: Adoption of Amendment(s) (CHECK ONE)					
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
<u>.</u>	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					
5	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
S	igned this 16th day of December , 10,2000					
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)						
Jose Santana						
Typed or printed name						
	Vice President/Secretary/Treasurer, / i) iscalor					

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SECOND:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that	SANTO DOMIN	igo minimarket	INC.	
desiring to org	2	**	managhari wana 1	Florida
with its princ	ipal office, a	s indicated i		I F LULLUCI
incorporation l	has named_Luis	M. Tifa	omistored 2	(gent)
incorporation l located at 64	21 Pembroke Ro	oad /Mame OI K	egibtered r	
City of Ho	llywood		ty of Brow	ard
	(City)			(County)
State of Florio	ia, as its age	nt to accept a	ervice of p	process within

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE_

Luis M. Tifa,

Registered Agent

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