

P96000060003

TRANSMITTAL LETTER

REGISTERED AGENT

DATE : FEBRUAR 22ND ,2000
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

100003165181--2
-03/10/00--01057--003
*****35.00 *****35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATION OF:

CUNIS' DISCOUNT, INC
Corporation Name.

Enclosed is the Original Amendment for the Articles of Corporation in Reference and a check for \$35.00.
For filling fees.

Please return any correspondence related a the following address:

TANKS FOR YOUR ATT,

REGISTERED AGENT.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 AM 10:35

Amend
i/f 3-10-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -3 AM 10:35

CUNY'S DISCOUNT, I.N.C.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX: Delete OSCAR L. LOPEZ
ADD: Reinaldo Milian: President
1857 NW 113 TERRA
Miami FL 33167

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:

THIRD: The date of each amendment's adoption: 2/19/2000

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(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 19 day of February, 2000

Signature

Oscar L. Lopez
(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)

x Oscar L. Lopez

Typed or printed name

President

Title