

P 97000105909

INDY CORPORATION
6640 N. Hanley Road
Tampa, Fl. 33634

May 9, 2000

Florida Department of State
Corporate Records
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

100003252411--7
-05/15/00--01110--006
*****35.00 *****35.00

Dear Sir/Madam,

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for Indy Corporation

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 Which includes filing fees.

Sincerely,

INDY CORPORATION

Juan M. Cruz
President

NC
5-30-00
MJS

FILED
00 MAY 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

**ARTICLES
OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

MI PAIS MINIMARKET, INC.

FILED
00 MAY 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the Shareholders of MI PAIS MINIMARKET, INC. was held at the hour of 2:00 PM, on the day of May 9, 2000, at the office of the corporation located at Tampa, Fl.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

**JUAN MANUEL F. CRUZ
JOSEFA ESQUEA-CRUZ**

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:


FIRST: To Change: the Corporate Name of Article I-Name
of all corporations shall be:

INDY CORPORATION

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment
on May 9, 2000.


By: Juan Manuel F. Cruz
Chairman of the Board of Directors

ATTEST:


By: Josefa Esquea-Cruz
Secretary of the Board of Directors

State of Florida
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared Juan M. F. Cruz and Josefa Esquea-Cruz, known to
me and known to be the persons who executed the foregoing Articles of Incorporation, and
who acknowledged before me that they executed these Articles of Incorporation.

SWORN AND SUBSCRIBED this 9th day of May, 2000.


Minerva F. Ramos

