## P98000014138

OTFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Naine) 600003294976--4 3320 S.W. 87 AVENUE -06/19/00--01032--021 (Adress) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Comeration Name) (Document #) WDDDDDD015509 (Corporation Name) (Document #) (Corporation Name) Pick up time 9,00 Certified Copy Walk in Certificate of Statu Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other: REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Èorelan. Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2000

**LAZARUS** 

TALLAHASSEE,

SUBJECT: EL EXPLOSIVO SUPERMARKET, ÍNC.

Ref. Number: W00000015509

We have received your document for EL EXPLOSIVO SUPERMARKET, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

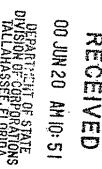
Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 500A00034698



## ARTICLES OF AMENDMENT

OT .

## ARTICLES OF INCORPORATION

OF

EXPLOSIVO SUPERMARKET, INC.

(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: The new Board of Directors of this Corporation will be as follow:

JUAN RAMOS, as President/Director 2009 W.Flagler St. Miami, Fl. 33155

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SECRETARY OF STATE
SECRETARY OF STATE

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:

Juan Ramos...... 100% of shares

THIRD: The date of each amendment's adoption: May 31st., 2000
FOURTH: Adoption of Amendment(s) (check one)
*** The amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes
The amendment(s) was/were approved by the shareholders through was!
voting group entitled to vote separately provided for each
approval by
(voling group)
The amendment(s) was/were adopted by the board of directors without
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Signed this 24 day of 1794, 19 2000
Signature x
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR
OR (By a discovery)
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
JUAN RAMOS .
Typed or printed name
PRESIDENT
Tide
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
DATE