

P98000032856

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

MEXICAN GROCERIES INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

AM #106

1/27

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99 JAN 26 AM 9:02

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 1999

MEXICAN GROCERIES INC.
4878 NW 167 STREET
MIAMI, FL 33014

SUBJECT: MEXICAN GROCERIES INC.
REF: P98000032856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000002014
Letter Number: 399A00003453

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

MEXICAN GROCERIES INC.

FIRST: Article V - Capital Stock should read as follows:
The corporation shall have the authority to issue 1,250 shares of common stock,
par value \$ 1.00 per share.

The amendment was adopted on November 23rd, 1998

The amendment was adopted by the board of directors without shareholder action and
shareholder action was not required.


Diego Uribe- President - Chairman

Signed this day 25 of January, 1999.

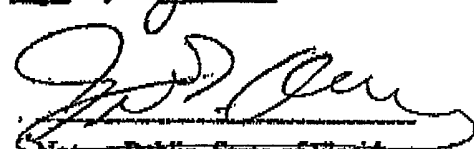
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 27 PM 12:38

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME , the undersigned authority , personally appeared Diego Uribe to
me known to be the person above described and who executed the above and foregoing
agreement freely and voluntarily and that the statements therein contained are true and
correct and are submitted for the purposes therein expressed.
SWORN TO AND SUBSCRIBED before me this 25 day of Jan 1999.


Notary Public, State of Florida

My Commission expires

Prepared by: Diego Uribe
4878 NW 167th St.
Miami, Fl 33014
(305) 448-3898



OFFICIAL SEAL
P. Alonso
CC# 726630
My Comm. Expires March 22, 2002