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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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**BASIC AMENDMENT
EL RANCHITO MINI MARKET, INC.**

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 23, 2002

EL RANCHITO MINI MARKET, INC.
5040 NW 7TH STREET
412
MIAMI, FL 33126

SUBJECT: EL RANCHITO MINI MARKET, INC.
REF: P99000000343

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 ADD THE PERIOD AFTER "INC" IN THE CORPORATE NAME.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000201703
Letter Number: 302A00053966

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

EL RANCHITO MINI MARKET, INC.

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted :

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

ADD

CLAUDIA C. TELLEZ

President /D. 100% Of Shares

1630 S.W. 98th AVENUE MIAMI, FL 33165.

ARTICCLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE

AMPARO CISNE

President

10150 WEST FLAGLER ST MIAMI, FL 33174.

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 20, 2002.

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THIRD : Adoption of amendment(s) :

☒ 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 group. 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 :

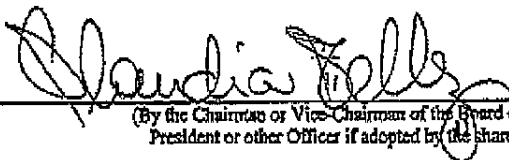
Voting Group

☐ The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 20th day of September, 2002.

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 incorporator)

CLAUDIA C. TELLEZ

Name
President/ Director
Title