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Division of Corporations

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P99000057301

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002/002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZANMY MINI MARKET CORP.
P99000057301

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08 MAY 20 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VI: The New Registered Agent is:

SAMARIA ESTRADA
REGISTERED AGENT

9789 NW 126 TERRACE
HIALEAH GARDENS FL 33018



SAMARIA ESTRADA
REGISTERED AGENT

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

SAMARIA ESTRADA
PRESIDENT

9789 NW 126 TERRACE
HIALEAH GARDENS FL 33018

DANIEL ESTRADA
VICE-PRESIDENT

9789 NW 126 TERRACE
HIALEAH GARDENS FL 33018

SECOND: The amendment was adopted by all shareholders of the corporation on this 19TH DAY OF MAY 2008.



SAMARIA ESTRADA
PRESIDENT