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Division of Corporations

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

From:
Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
Fax Number : (305) 828-6855

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

+ X- DEPARTMENT STORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Aud# H99000029994-3

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

**+ X - DEPARTMENT STORE, INC.
DOC.# P99000086958**

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)

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TALLAHASSEE, FLORIDA

**ARTICLE V
OFFICERS & DIRECTORS**

Add: **ALEXEI MENDEZ**

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:

By Shareholders vote

Prepared by:
Ruiz & Co., Inc.
1665 W. 68 St. Ste# 206
Hialeah, FL 33014
(305) 828-1277

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Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: November 17th, 1999.

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

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 the board of directors without shareholder action and shareholder action was not required.

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

Signed this 17th day of November, 1999.

Signature: 

Leticia Mendez
President

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