

8-18-2000 2:21PM

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Division of Corporations

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## Florida Department of State

Division of Corporations

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Account Name : ALEJANDRO NUNEZ, P.A.  
Account Number : I19990000137  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

GROCERY STORE 2000, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND  
8-18-00

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GROCERY STORE 2000, INC.**

Amendment of the Articles of Incorporation of GROCERY STORE 2000, INC., filed on November 17th, 1999, and given document no. P99000100930, is hereby amended to read as follows:

**DIRECTORS**

The names and addresses of the officers and directors of the corporation shall be as follows:

P/D	Alejandro Nunez	1607 Ponce De Leon Blvd., #101 Coral Gables, Florida 33134
SEC.	Eddie De Aquilar	1607 Ponce De Leon Blvd., #101 Coral Gables, Florida 33134

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 3<sup>rd</sup> day of April, 2000.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 3<sup>rd</sup> day of April, 2000.

GROCERY STORE 2000, INC.,  
A Florida corporation

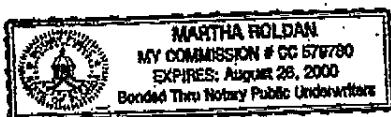
BY:   
Alejandro Nunez, President


STATE OF FLORIDA )

:SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me, this 3<sup>rd</sup> day of April, 2000, by ALEJANDRO NUNEZ, who is personally known to me or has produced the following type of identification and did not take an oath.



  
NOTARY PUBLIC, State of FLORIDA  
MARTHA ROLDAN  
PRINTED NAME  
My Commission Expires:

CORP/GROCERY/ART AMEND

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