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| OFFICE USE ONLY (Document #) | | | |
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| EXPRESS CORPORATE FILI (Requestor's Name) | NG SERVICE INC. | | t |
| 1000 PONCE DE LEON BLVI | D. STE: 101 | | |
| (Address) | | | |
| CORAL GABLES, FL 33134 (City, State, Zip) (Pr | 305-444-4994 | | |
| (Trip) Carlo, Esp) | ione #/ | | • |
| | | OFFICE USE ONLY | |
| CORPORATION NAME(S) & | DOCUMENT NUMB | BER(S) (if known): | VIQ. |
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| (Corporation Name) | | (Document #) | |
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| NEW FILINGS | AMENDME | NTS | |
| Profit | X Amendment | | |
| NonProfit | Resignation of R.A., Officer/Director | | |
| Limited Liability | Change of Registered Agent | | |
| Domestication | Dissolution/Withdrawal | | |
| Other | Merger | | |
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| OTHER FILNGS | REGISTRATION | C. Coul | listte JAN 1 1 2002 |
| Annual Report | QUALIFICATION | 1 | nnazesees |
| Fictitious Name | Foreign 900047695698 ****268.75 *****35.00 | | |
| Name Reservation | Limited Partnership | | ************************************ |
| | Reinstatement | | |
| | Trademark | | |
| | Other | | ···· |
| TP2E031(0/02) | | Ex. | aminer's Initials |

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DEVA'S FASHION, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE I:

THE NAME OF THE CORPORATION IS CHANGED TO:

DEVAS DOLLAR AND FOOD STORE, INC.

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 2nd DAY OF JANUARY, 2002.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS. Signed this 2^{nd} day of JANUARY, 2002.

MARIA I. VERDECIA, PRESIDENT