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# Florida Department of State

Division of Corporations Public Access System

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(((H04000227791 3)))

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Division of Corporations

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FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

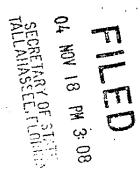
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## BASIC AMENDMENT

### DORIS VARIETY STORE INC

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



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#### Articles of Amendment to Articles of Incorporation of

Doris Variety Store Inc. (Name of corporation as currently filed with the Florida Dept. of State) P02000114804 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation. adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must comain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional exporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANCE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Correct FEI Number: Remove - 650794684 Add - 383663038 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/12/2004
Effective date if applicable: 11/12/2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
If The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>
Signed this 12 day of November 2004
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, bustee, or other court appointed fiduciary by that fiduciary)  Manual Suarez
(Typed or printed name of person signing)
President
(Title of person signing)
FILING FEE: \$35