

F970000004000



DOLLAR EXPRESS, INC.

June 23, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002917380--3
-06/28/99--01114--003
*****35.00 *****35.00

RE: Ixe Dollar Express, Inc.

Gentlemen:

Enclosed herewith please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to transact business in Florida; duly completed and signed, as well as the original certificate from the state of Texas certifying that Ixe Dollar Express, Inc. filed articles of amendment on October 1, 1998 changing the corporate name to **DOLEX DOLLAR EXPRESS, INC.**

You will also find attached hereto a check in the total amount of \$35.00 (thirty-five dollars 00/100) for filing fee.

Our return address as well as telephone numbers are:

700 Highlander Blvd. Suite 450
Arlington, TX 76015

Telephone: (817)548-4751

Thank you,

Very truly,

A handwritten signature in dark ink, appearing to read "Alejandro Pietrini".
Alejandro Pietrini
Legal Department

F970000004000
228-99
6-28-99

FILED

28 JUN 1999
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. IXE DOLLAR EXPRESS, INC.
Name of corporation as it appears on the records of the Department of State.
2. TEXAS 3. SEPTEMBER 5, 1997
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

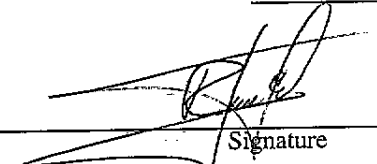
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 1, 1998
5. DOLEX DOLLAR EXPRESS, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



Signature

06/21/99

Date

RAUL LIMON

Typed or printed name

President & CEO

Title

FILED
99 JUN 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that

DOLEX DOLLAR EXPRESS, INC.

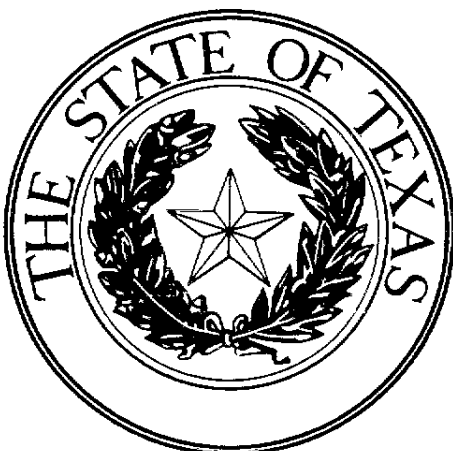
File No. 01409003-00

filed articles of incorporation on JULY 24, 1996 under its original name of IXE DOLLAR EXPRESS, INC. as set forth in that document; and that articles of amendment were filed on the dates indicated below changing the corporate name to the name shown beside the date:

OCTOBER 01, 1998

DOLEX DOLLAR EXPRESS, INC.

IT IS FURTHER CERTIFIED that the corporation is currently in existence under the last name shown above.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 18, 1999.

Elton Bomer
Secretary of State

MAC