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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Americos Dollar + Drug
Stores, Inc.

Signature

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAS DOLLAR & DRUG STORES, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address of the Corporation shall be **2026 Hollywood Blvd., Hollywood, Florida 33020**; Amendment #2 - The new address for the registered agent for the Corporation shall be **2026 Hollywood Blvd., Hollywood, Florida 33020**.

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:

THIRD: The date of each amendment's adoption: **March 29, 2005**.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of March, 2005.

Americas Dollar & Drug Stores, Inc.

By: _____

Ricki Kaneti

Ricki Kaneti
Director