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Division of Corporations

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May 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW 99 STORE, INC.
4010 W 12 AVE
BIALEAH, FL 33012

SUBJECT: NEW 99 STORE, INC.
REF: P00000057545

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Teresa Brown
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW 99 STORE, INC.

P00000057545

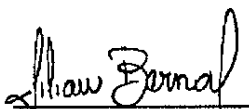
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The New Registered Agent is:

**LILIAM C. BERNAL
REGISTERED AGENT**

**6900 W 32 AVE No. 16
HIALEAH, FL 33018**


**LILIAM C. BERNAL
REGISTERED AGENT**

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**LILIAM C. BERNAL
PRESIDENT**

**6900 W 32 AVE No. 16
HIALEAH, FL 33018**

SECOND: The amendment was adopted by all shareholders of the corporation on this 26th DAY OF MAY 2009


**LILIAM C. BERNAL
PRESIDENT**

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