P00000105702 OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) *****35.00 (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy NEW FILINGS **AMENDMENTS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

88 200	OTHER FILINGS
	Annual Report
	Fictitious Name
<u> </u>	Name Reservation

REGISTRATION/ QUALIFICATION	2000
 Foreign	
Limited Partnership	
 Reinstatement	
 Trademark	
 Other	

G. COULLIETTE DEC 19 2000

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	DOLLAR SOLUTION, INC.	
		• .
<u> </u>	(present name)	

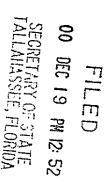
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI-Directors: The new Board of Directors will be as follow:
Alvaro Romero, as President

Jose L. Correal, as Vicepresident

both with address at: 4315 N.W. 7th. St. Suite 51 Miami, Fl. 33126



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:

THE NEW RECLASSIFICATION OF ISSUE SHARES ARE AS FOLLOW:

Alvaro Romero (250 shares)(50%) Jose L. Correal (250 shares) (50%)