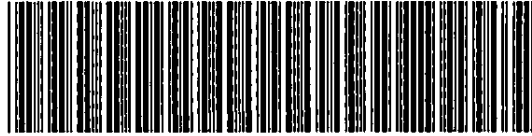


P01000015576

From Lois & Ana Flores
13940 SW 24 St
Miami Florida 33175

www.usps



700088695997

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

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Amend
[Signature]

FILED
07 MAR 26 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2007

LOIS & ANA FLORES
13940 SW 24TH STREET
MIAMI, FL 33175

SUBJECT: YOSI'S DOLLAR STORE CORPORATION
Ref. Number: P01000015576

RECEIVED
07 MAR 26 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for YOSI'S DOLLAR STORE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 307A00012885

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 MAR 26 PM 12:33

YOSI'S DOLLAR STORE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000015576

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

TO DELETE:ALONSO JEREZ AND SONIA ARRECHABALA AS

DIRECTORS.

TO ADD:LUIS FLORES AND ANA FLORES AS DIRECTORS.

(Attach additional pages if necessary)

BUY-SELL AGREEMENT

THIS AGREEMENT IS ENTERED BETWEEN LUIS & ANA M FLORES, HEREBY KNOWN AS THE BUYERS, AND ALONSO JEREZ & SONIA ARRECHAVALA, HEREBY KNOWN AS THE SELLERS

THE AGREEMENT IS FOR THE PURPOSE OF BUYING AN EXISTING DOLLAR STORE, BETTER KNOWN AS YOSI'S DOLLAR STORE CORP., LOCATED AT: 156 NW 57 AVE. MIAMI, FL. THE BUSINESS IS OWNED BY THE ABOVE CORP. WHOSE OFFICERS ARE THE ABOVE MENTIONED SELLERS, AND THEY REPRESENT THAT THEY ARE THE ONLY OWNERS OF THIS BUSINESS AND CORPORATION.

THE BUSINESS SALE INCLUDES ALL THE BUSINESS ASSETS INCLUDING BUT NOT LIMITED TO: CLIENT GOODWILL, SIGNS, EQUIPMENT & FIXTURES, INVENTORY & SUPPLIES AS OF CLOSING DATE, BUSINESS NAME, RIGHT TO LEASE ASSIGNMENT, PHONE NUMBERS ASSIGNMENT ETC. (EXCEPT A FREEZER OWNED BY BLUE BUNNY ICE CREAM AND THE BUSINESS BANK ACCOUNT.

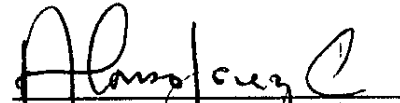
SELLER AGREES TO PAY ALL LIABILITIES INCLUDING BUT NOT LIMITED TO ONGOING BUSINESS EXPENSES, SALARIES ETC., UP TO DATE OF CLOSING.

SELLER AGREES TO A NON COMPETE AGREEMENT INDIVIDUALLY OR THRU AN ENTITY, DIRECTLY OR INDIRECTLY, FOR A PERIOD OF TWO YEARS AND A FIVE MILE RADIOUS.


PURCHASE PRICE IS: TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) TO BE PAID WITH A CASHIER'S CHECK. **Nº 0235523943**

CLOSING SHOULD TAKE PLACE ON OR BEFORE JANUARY 30, 2007

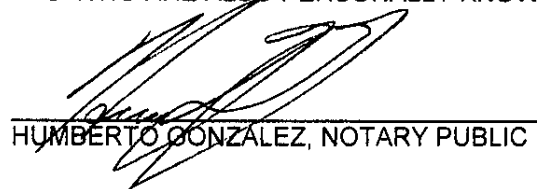

BUYER

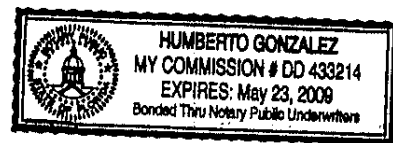

SELLER


BUYER


SELLER

SWORN & SUBSCRIBED BEFORE ME THIS 22TH DAY OF JANUARY, 2007 IN MIAMI DADE COUNTY, FL BY THE ABOVE BUYERS WHO PRESENTED THEIR FL. DL'S AS ID. AND WHO ARE ALSO PERSONALLY KNOWN TO ME.


HUMBERTO GONZALEZ, NOTARY PUBLIC



As of February 1, 2007 the sale of
Yasi's Dollar Corp. includes its shares
and accounts payable until January 31, 2007;
hereafter transferring responsibility from
Alonso Jerez and Sonia Arrechavala to
Luis & Ana Flores.

AF

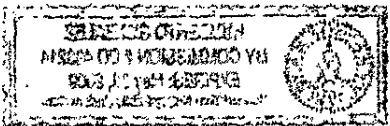
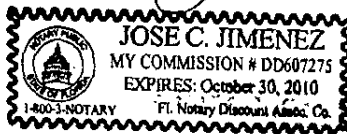
LF

ANA FLORES

LUIS FLORES

ALONSO JEREZ

SONIA ARRECHAVALA



The date of each amendment(s) adoption: JANUARY 22ND 2007

Effective date if applicable: FEBRUARY 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

x Alonso Jerez C. - Sonia Asuchwald
(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, trustee, or other court appointed fiduciary by that fiduciary)

ALONSO JEREZ

(Typed or printed name of person signing)

PRESIDENT

Sonia Asuchwald
(Title of person signing)

FILING FEE: \$35