

PO1000015576

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

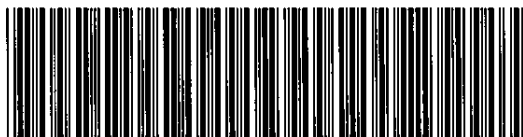
(Business Entity Name)

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AND
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Arnell
C. Goulette OCT 15 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YOSI'S DOLLAR STORE CORPORATION PO1000015576
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOSI'S DOLLAR STORE CORPORATION**

P01000015576

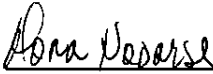
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE VI: The New Registered Agent is:

**DORA NODARSE
REGISTERED AGENT**

**156 NW 57 AVE
MIAMI FL 33126**



**DORA NODARSE
REGISTERED AGENT**

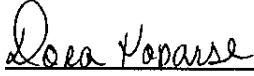
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

**DORA NODARSE
PRESIDENT**

**156 NW 57 AVE
MIAMI FL 33126**

SECOND: The amendment was adopted by all shareholders of the corporation on this 11TH DAY OF OCTOBER 2007.



**DORA NODARSE
PRESIDENT**