P01000028188

(Requestor's Name)
MARTINEZ MARTINEZ & ASSOCIATES, P.A. 1550 WEST 84th STREET SUITE 78 HIALEAH, FL 33014
(City/State/Zip/Phone #)
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Articles of Amendment to Articles of Incorporation of

THE ROSE DOLLAR STORE INC.

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

P01000028188

(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):

DOLLAR SAVER INC.	
(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.")	
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	
- Andrew Company of the Company of t	
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	:
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
	<u>.</u>

(continued)

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The date of each amend	ment(s) adoption: 💯	NE 21, 2005	<u> </u>	
Effective date if applica		1	,	
Effective date it applica	(no more than 90 day	ays after amendment file of	ate)	
Adoption of Amendmen	ot(s) (CHECK	ONE)		
	ent(s) was/were approvent(s) by the shareholder			cast for
following state	ent(s) was/were approve ement must he separate the amendment(s):			
"The numb	ber of votes cast for the	e amendment(s) was/v	vere sufficient for app	roval by
		(voting group)	w	
	ent(s) was/were adopted er action was not requi		etors without sharehole	der action
Signed this 21 da	etion was not required. By of JUNE	, 2005	, .	1 - 14
Signed this 21 da	, -			#. # . **
Signed this 21 da	, -	other officer - if director or - if in the hands of a rec	s or officers have not been eiver, trustee, or other cou	rt
Signed this 21 da	By a director president or selected, by an incorporate appointed fiduciary by the	other officer - if director or - if in the hands of a rec at fiduciary)	or officers have not been	rt
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