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Division of Corporations

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BASIC AMENDMENT

ALEGRE DOLLAR STORE NO. 3, INC.

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P.2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALEGRE DOLLAR STORE NO.3, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE VII:

THE NAMES AND ADDRESSES OF THE CORPORATE OFFICERS AND DIRECTORS
ARE CHANGED TO:

NAME	TITLE	ADDRESS
MIGUEL A. PERAZA	PRES.SEC./DIRECTOR	744 S.W. 8 th ST Miami, FL. 33131


AMENDMENT CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
AND THE RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA:

IS CHANGED TO: MIGUEL A. PERAZA
744 S.W. 8th STREET
MIAMI, FL 33131


THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 20th DAY OF
AUGUST 2002.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 20th day of August 2002.


MIGUEL A. PERAZA

Having been named as registered agent and to accept service of
process for the stated corporation at the place designated in this
certificate, I hereby accept the appointment as Registered Agent
and agree to act in this capacity.


Registered Agent
August 20, 2002.

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