

Division of Corporations

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DIVISION OF CORPORATIONS

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Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940FILED
02 MAY 28 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EL ASEO DOLLAR'S STORE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ALREADY
XRC65/29
(B)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
EL ASEO DOLLAR'S STORE, CORP.

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 adopted:

Change: Article V Manner of election of Directors

The name and address of the Directors of this Corporation are:

Enrique R Bizet
1168 SW 3th St. Apt-2
Miami, FL 33130

Dignora Oquendo
1168 SW 3th St. Apt-2
Miami, FL 33130

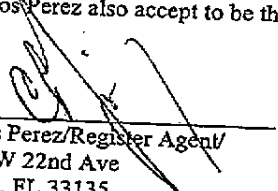
Carlos Perez
131 SW 22nd Ave
Miami, FL 33135

Delete:

Enrique R Bizet
1168 SW 3th St. Apt-2
Miami, FL 33130

Dignora Oquendo
1168 SW 3th St. Apt-2
Miami, FL 33130

I Carlos Perez also accept to be the Register Agent for EL ASEO DOLLAR STORE, CORP.


Carlos Perez/Register Agent/
131 SW 22nd Ave
Miami, FL 33135

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TALLAHASSEE, FLORIDA

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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:

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THIRD: The date of each amendment's adoption May 24, 2002.

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

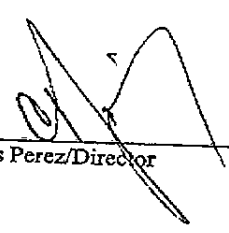
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

X_____ 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.

Signed this 24 day of, MAY 2002 by directors.



Carlos Perez/Director

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