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To:

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Account Name : MART'S ACCOUNTING COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT**EL ASEO DOLLAR'S STORE, CORP.**

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

Amend

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

EL ASE0 DOLLAR'S STORE, CORP.
201 S W 22ND AVENUE
LOCAL #1
MIAMI, FL 33130SUBJECT: EL ASE0 DOLLAR'S STORE, CORP.
REF: P01000035774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE CORPORATE NAME IN THE REGISTERED AGENT'S ACCEPTANCE.

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) 245-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H02000178759
Letter Number: 202A00047936

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OFFICERS DIRECTORS

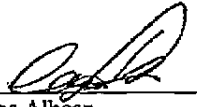
The name and address of the Directors of this Corporation are:

Carlos Albear/President/Director
3257 SW 25th St.
Miami, FL 33133

Delete:

Carlos Perez
131 SW 22nd Ave
Miami, FL 33135

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



Carlos Albear
3257 SW 25th St.
Miami, FL 33133

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 August 8, 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 08 day of, 08 2002 by directors.



Carlos Albear/Director

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