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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 19 PM 4:27

Ramon Reyes, PA
5035 PALM AVE. HIALEAH, FL.33012
PH. (305) 822-0669
FAX (305) 822-0803

Secretary of State
Division of Corporation

Re: \$ CONSTELLATION DISCOUNT STORE, INC.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fee and Certificate of status.

Sincerely

Ramon Reyes

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-08/19/02--01041--004
*****43.75 *****43.75

Amend.

V SHEPARD AUG 23 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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\$ CONSTELLATION DISCOUNT STORE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NEW OFFICERS:

PRESIDENT/ SECRETARY	CARMEN D. ROMERO	351 W 34th ST. HIALEAH, FL. 33012
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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:

THIRD: The date of each amendment's adoption: 8/15/02

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 provided for each voting group entitled to vote separately on the amendment(s):

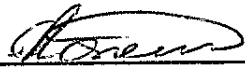
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

(continued)

Signed this 15 day of AUGUST, 19 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMEN. D. ROMERO

Typed or printed name

PRESIDENT

Title