

FROM:
Division of Corporations

FAX NO. : 3055580318

Jan. 08 2002 08:48AM P1
Page 1 of 2

P01000069880

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ANGEL DOLLAR & UP STORE INC.

Certificate of Status	0
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FAX NO. : 3055580318

Jan. 08 2002 08:48AM P2

HO 2000005449

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

ANGEL DOLLAR & UP STORE INC.

(present name)

P01000069880

(Document Number of Corporation (If known))

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

ARTICLE V: OFFICERS DIRECTORS

Delete: Carmen Nidia Almonte, President-Treasurer
7280 W. 3rd Avenue
Hialeah, Fl 33014

Add: Nidia Delgado, President-Treasurer
380 W. 63 Street
Hialeah, Fl 33014

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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:

HO 2000005449

FROM :

FAX NO. : 3055580318 Jan. 08 2002 08:48AM P3
HO2000005449

THIRD: The date of each amendment's adoption: January 7, 2002

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.

Signed this 7 day of January, 2002.

Signature X Carmen Nidia Altamonte
(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 Nidia Altamonte

(Typed or printed name)

President-Treasurer

(Title)

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