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

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Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED
03 AUG -7 PM 4:25
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2003 AUG -7 PM 4:58
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOLLAR SAVER'S STORE, CORP.

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

Amendment
08/08/03
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLLAR SAVER'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 (s) adopted: Articles II, IV and V being amended.

ARTICLE II PRINCIPAL OFFICE:

The principal place of Business and mailing address of this Corporation shall be:

4237 N.W, 107 avenue,
Miami, Florida 33178.

ARTICLE IV: REGISTERED AGENT:

Registered agent and his address has being changed for: **Fidel A. Pablos**
4237 N.W, 107 avenue,
Miami, Florida 33178.

ARTICLES V OFFICER (S): The officer (s) shall now read:

President: **Fidel A Pablos**
4237 N. W, 107 avenue,
Miami, Florida 33178.

Vice-President: **Jose A. Perez**
4237 N.W, 107 avenue,
Miami, Florida 33178.

Treasurer: **Katharine Millan**
4237 N.W, 107 avenue,
Miami, Florida 33178.

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SECOND: The date of each amendment's adoptions: August 01, 2003.

THIRD: Adoption of amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 01 day of August, 2003.

A handwritten signature in black ink, appearing to read 'B. Valarino', is written over a horizontal line.

Signature:

Beatriz V. Valarino.

President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT OF

DOLLAR SAVER'S STORE, CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE