

PD 2000034347

OCHAYNLE DOLLAR STORE, CORP.  
1518 W FLAGLER STREET  
MIAMI, FL 33135

City/State/Zip

Phone #

700006913307--5  
-08/06/02--01031--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 AUG -6 AM 8:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

8/13/02  
Examiner's Initials *T. Lewis*

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

**OCHAYNLE DOLLAR STORE, CORP.**

FILED  
02 AUG -6 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

**Article 8 – DIRECTORS**

The name and street address of the directors of the Corporation shall be as follow:

Armando Serrano                      50%  
1518 W Flagler Street  
Miami, FL 33135

Linda Elvira Arroyo                  50%  
1518 W Flagler Street  
Miami, FL 33135

**SECOND AMENDMENT ADOPTED:**

**Article 9 – REGISTERED AGENT**

The name and address of the register agent of the Corporation shall be:

Armando Serrano  
1518 W Flagler Street  
Miami, FL 33135

**THIRD AMENDMENT**

**Article 10**

The name of the subscriber to these Articles of Amendment of Incorporation are **Armando Serano and Linda Elvira Arroyo**. The aggregate amount of shares that each agrees to take, shall be the sum of 50 shares each at \$1.00 par value for the total amount of \$100.00. The address is 1518 W Flagler Street, Miami, FL 33135

**FOURTH AMENDMENT**

**Article 11 – OFFICERS**

President	Armando Serrano
Vice-President	Linda Elvira Arroyo
Treasurer:	Armado Serrano
Secretary:	Linda Elvira Arroyo

Whose addresses shall be the same as the principal office of the Corporation.

**FIFTH AMENDMENT**

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:

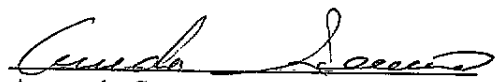
**SIXTH AMENDMENT**


The dates of each amendment's adoptions are **AUGUST 1, 2002**

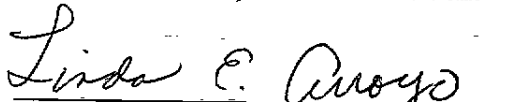
**SEVENTH AMENDMENT**

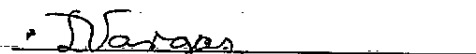
The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1 day of AUG, 2002

  
Armando Serrano, Director/President

  
Carlos F Valdes, Former Director

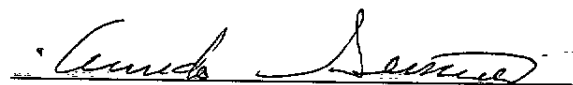
  
Linda Elvira Arroyo Director/Vice-President

  
Lourdes I Vargas, Former Director

**ACCEPTANCE BY THE REGISTERED AGENT**

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation:

8/1/02  
Date

  
Armando Serrano, Registered Agent