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Division of Corporations

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P02000034347

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OCHAYNLE DOLLAR STORE, CORP.

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Amendment
10/06/04
De

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCHAYNLE DOLLAR STORE, CORP.
P02000034347**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The street address in this state of the principal office of this corporation shall be:

**1003 WEST FLAGLER ST
MIAMI, FL 33130**

MAILING ADDRESS: SAME

ARTICLE VII: The New Register Agent is **OVIDIO J PEREZ**
1003 WEST FLAGLER ST
MIAMI, FL 33130

ARTICLE IX: The new name president is:

OVIDIO J PEREZ 1003 WEST FLAGLER ST
PRESIDENT MIAMI, FL 33130

SECOND: The amendment was adopted by all shareholders of the corporation on the 6TH DAY OF OCTOBER 2004.


OVIDIO J PEREZ
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent 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 for my duties, and I am familiar with and accept the obligations of my position as registered agent.


OVIDIO J PEREZ
REGISTERED AGENT