

Division of Corporations

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# P02000034789

Florida Department of State  
Division of Corporations  
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To:

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

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**XIOMARA DOLLAR'S STORE, CORP.**

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

AMENDED  
8-19-02  
8/16/02

Department of State 8/16/2002 1:11 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 16, 2002

XIOMARA DOLLAR'S STORE, CORP.  
1116 SW 1ST STREET  
MIAMI, FL 33130

SUBJECT: XIOMARA DOLLAR'S STORE, CORP.  
REF: P02000034789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000182209  
Letter Number: 602A00048603

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
XIOMARA DOLLAR'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 adopted:

Change: **ARTICLE VI OFFICERS DIRECTORS**


The name and address of the Directors of this Corporation are:

Norma Alvarez/President  
9172 NW 120 Terr  
Hialeah Garden, FL 33018

**Delete:**

Xiomara Guerra  
11221 SW 33rd Circle Place  
Miami, FL 33165

I Norma Alvarez also accept to be the Register Agent for XIOMARA DOLLAR'S STORE, CORP.

  
Norma Alvarez/President/Register Agent  
9172 NW 120 Terr  
Hialeah Garden, FL 33018

**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:

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

FOURTH: Adoption of Amendment.

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

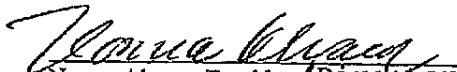
\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups.  
The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_

X  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,  8  2002 by directors.

  
Norma Alvarez/President Director

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