

A02000063853

(Requestor's Name)

**LÓPEZ TAX SERVICE, INC.
2000 West 12th Avenue Ste. 14
Miami, FL 33012**

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

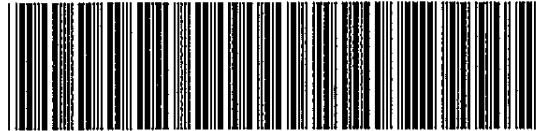
(Business Entity Name)

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TALLAHASSEE, FL 32399

C. Coullotte APR 01 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MI ESPERANZA DOLLAR STORE, INC.

(PRESENT NAME)

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 AMENDMENT, ADDED OR DELETED.

ARTICLE 5 - OFFICERS

MANUEL GARCIA P.T.S. (DELETED)
GUILLERMO BENITEZ V.P. (DELETED)

SOREN MOREDA (PRES/SEC/TREA) (ADDED)
6539 WEST FLAGLER ST. #28
MIAMI, FLORIDA 33144

ARTICLE 6 - DIRECTORS

MANUEL GARCIA (DELETED)
GUILLERMO BENITEZ (DELETED)

SOREN MOREDA (ADDED)

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

THE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:
2955 WEST 12 AVE, HIALEAH, FLORIDA, 33012

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS:

SOREN MOREDA
6539 WEST FLAGLER STREET #28
MIAMI, FLORIDA, 33144

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TALLAHASSEE, FLORIDA

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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: March 23, 2004

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

THE AMENDMENT(S) WAS/WERE APROVED 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

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY: _____
VOTING GROUP

THE AMENDMENT(S) WAS/WEREE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION IS NOT REQUIRED

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 24 DAY OF MARCH, YEAR 2004

SIGNATURE



OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATION)

MANUEL GARCIA
(TYPE OR PRINTED NAME)

PRESIDENT
(TITLE)