

PD2 0000063853

(Business Name)

Mi Esperanza Dollar Store, Inc.
2955 W 12th Ave
Hialeah, FL 33012

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

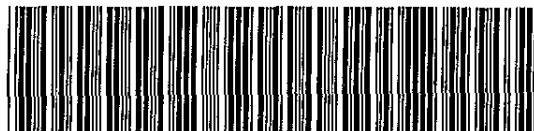
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1a 10/28/03



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FILED
03 OCT 23 PM 2:55
TALLAHASSEE, FLORIDA

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

FILED
03 OCT 23 PM 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MI ESPERANZA DOLLAR STORE, INC.

(Present Name)

P02000063853

(Document Number of Corporation (If known))

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 amended, added or deleted)*

ARTICLE 5 - OFFICERS

Manuel Garcia P, T, S.

Guillermo Benítez V.P.

ARTICLE 6 - DIRECTORS

MANUEL GARCIA

GUILLERMO BENITEZ

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this Corporation is:
2955 W 12th Ave, Hialeah, FL 33012

The name and address of the registered agent of this Corporation is:
Manuel Garcia: 2955 W 12th Ave., Hialeah, FL 33012

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: October 20, 2003

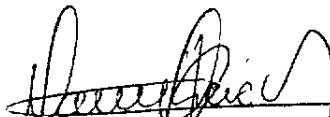
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 provided 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 _____."
voting group

- 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 20 day of October, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Manuel Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35