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BASIC AMENDMENT

M & M DOLLAR PLUS, INC.

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

AMEND
KOB
12/3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
M & M DOLLAR PLUS, INC.

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:

Add: ARTICLE VI: OFFICERS/DIRECTORS

Mario Enriquez/Director & President
959 W Flagler St.
Miami, FL 33130

Yolanda M Basantes/Director & Vice President & Secretary
959 W Flagler St.
Miami, FL 33130

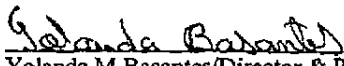
Delete: Mario Enriquez/Director President

959 W Flagler St.
Miami, FL 33130

Change: Yolanda M Basantes/Director & President

959 W Flagler St.
Miami, FL 33130

I Yolanda M Basantes President of M & M DOLLAR PLUS, INC. also accept to be the Register Agent


Yolanda M Basantes/Director & President
959 W Flagler St.
Miami, FL 33130

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 December 2, 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 2 day of December, 2002

Yolanda M Basantes
Yolanda M Basantes/Director & President

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