

PO2000075101

Florida Department of State
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BASIC AMENDMENT
M & M DOLLAR PLUS, INC.

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*Amend by
12-13-05*

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
M & M DOLLAR PLUS, CORP.
(P02000075101)

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 : **ARTICLE VI – OFFICERS/DIRECTORS**
The initial officer(s) and/or director(s) of the corporation is/are:

Delete : Title : PD
WAGNER GARCIA
959 W FLAGLER ST
MIAMI, FL 33130

ADD : Title : P/D
YOLANDA M BASANTES
959 W FLAGLER ST
MIAMI, FL 33130

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption December 13, 2005.

THIRD : Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups 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 incorporator without shareholder action and shareholder action not required.

Signed this 13 day of December, 2005 by director(s)


YOLANDA M. BASANTES
President