

Division of Corporations

PO2000075101

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

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
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03 JUN 16 AM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
M & M DOLLAR PLUS, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED ATX1
03 JUN 16 AM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & M DOLLAR PLUS, INC.

M & M DOLLAR PLUS, INC.
(present name)

P02000075101
(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 VI DIRECTOR(S)

Add:

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

Change:

Yolanda M Basantes/Director/ Vice 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:

ATX1

THIRD: The date of each amendment's adoption: 6/13/2003

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 13 day of June, 2003

Signature Volanda Basantes

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Volanda M. Basantes/Director/Vice Presidente
(Typed or printed name)

Director/vice Presidente
(Title)