## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet The state of the s

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000214703 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: MART'S ACCOUNTING COMPANY

Account Number : I20000000048 Phone

: (305)541-6910

: (305)541-6940

Fax Number

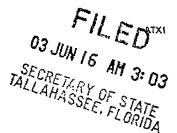
## **BASIC AMENDMENT**

M & M DOLLAR PLUS, INC.

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

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

- M & M DOLLAR PLUS, INC.



				# 4.3° = "	<u> </u>		** **	
<u>-</u>	M	& M DOLLA	R PLUS, I	NC.				
	<del></del> <del></del>	(present				¥. V.	<del></del> -	-
		P02000	075101					
	(Documen	Number of	Corporation	n (if knov	/n)		*	

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. Mizmi, 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	e 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 sufficie for approval by	nt "					
•	(voling group)						
X	The amendment(s) was/were adopted by the board of directors without sha action and shareholder action was not required.	reholder					
	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	lder					
	Signed this 13 day of june , 2003						
Signature	Galanda Baranter						
	(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)						
	Director/vice Presidente (Tille)	· <del>-</del> .					