

P02000083022

(Requestor's Name)

AA DOLLAR Stone Inc  
7165 W. Flagler ST  
Miami, FL 33126  
305) 823-8292

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

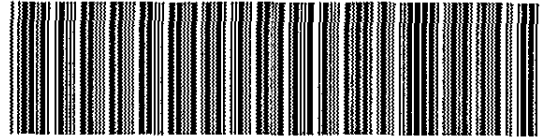
(Business Entity Name)

(Document Number)

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ALLIANCE STATE  
ALLIANCE, FLORIDA

02 DEC 16 PM 1:01

FILED

P02 Re's -  
PS 12/17/02  
Amend



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 6, 2002

A A DOLLAR STORE, INC.  
ATTN: ARNALDO BATISTA  
7165 W FLAGLER ST  
MIAMI, FL 33126

SUBJECT: A A DOLLAR STORE, INC.  
Ref. Number: P02000083022

We have received your document for A A DOLLAR STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 802A00064897

RECEIVED  
02 DEC 16 AM 11:13  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 DEC 16 PM 1:01

CLERK OF STATE  
TALLAHASSEE, FLORIDA

A A DOLLAR STORE, INC.

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(present name)

P02000083022

(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)*

ADOPTED AMENDMENT TO ARTICLE V AS FOLLOWS: THE NEW ADDRESS AND MAILING ADDRESS OF THE CORPORATION IS:  
7165 W. FLAGLER ST  
MIAMI, FL 33126

ARTICLE VI AS FOLLOWS: THE NEW REGISTERED AGENT IS:  
VIRGINIA M. DISLA  
7600 NW 186TH ST #A  
MIAMI, FL 33015

ARTICLE VII AS FOLLOWS:  
ARNALDO BATISTA, OF 7090 NW 179TH ST APT. 303, MIAMI, FL 33015, IS NAMED PRESIDENT / TREASURER / DIRECTOR.

AND MERARY FEREZ, OF 7743 SW 86TH ST D-231, MIAMI, FL 33143, IS NAMED VICE-PRESIDENT / SECRETARY.

**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:

SHARES OWNERSHIP AS FOLLOWS:

ARNALDO BATISTA - 50%  
MERARY FEREZ - 50%

THIRD: The date of each amendment's adoption: 11/27/02

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

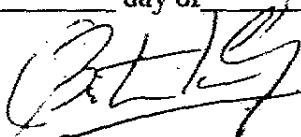
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of NOVEMBER, 2002

Signature



(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)

ARNALDO BATISTA

(Typed or printed name)

DIRECTOR

(Title)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:


A A DOLLARS STORE, INC

2. The name and address of the registered agent and office is:


VIRGINIA M. DISLA

(P.O. BOX NOT ACCEPTABLE)

7600 NW 186 TH ST #A, MIAMI, FL 33015

SIGNATURE   
TITLE AGENT  
DATE 11/27/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE   
DATE 11/27/02