

Division of Corporations
P020000092395 Page 1

Florida Department of State
Division of Corporations
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((H05000248566 3)))

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To: Division of Corporations
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From: Account Name : CARLOS PEREZ SERVICE
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FILED
05 OCT 20 PM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT 20 AM 8:00
DIVISION OF CORPORATION

BASIC AMENDMENT

TATYS 99 CENT DISCOUNT PLUS. INC

Certificate of Status	0
Certified Copy	0
Page Count	01
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Amend

@ 10.21.05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2005

TATYS 99 CENT DISCOUNT PLUS. INC
2050 WEST 56 ST #17
HIALEAH GARDEN, FL 33016SUBJECT: TATYS 99 CENT DISCOUNT PLUS. INC
REF: P02000092395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THERE IS NO (PERIOD) AFTER (INC) IN THE CORPORATE NAME.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Irene Albritton
Document SpecialistFAX Aud. #: H05000248566
Letter Number: 205A00064151

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
TATYS 99 CENT DISCOUNT PLUS. INC

FILED
05 OCT 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V – DIRECTORS

The name(s) & address(es) of the Director(s) to these Articles of Incorporation is (are):

Delete : Title : (P)
RENE VICTORINO GUEVARA

ADD: Title : (P)
OSCAR FERNANDO BECERRA

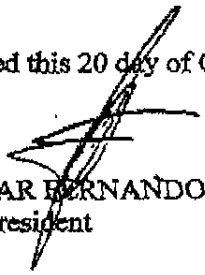
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 20 October, 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 20 day of October, 2005 by director(s)


OSCAR BERNANDO BECERRA
President