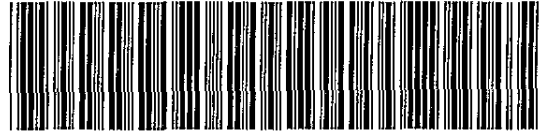


P02000092395

TATYS 99 CENT DISCOUNT PLUS, INC  
2050 WEST 56 ST # 17  
HIALEAH, FL 33016



100023024861

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

(Document Number)

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H. DEPT OF STATE  
ALLAHABAD, FLORIDA

As 9/25/03  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 22 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TATYS 99 CENT DISCOUNT PLUS, INC

(present name)

P02000092395

(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)

CHANGE OF ADDRESS

OLD ADDRESS

10131 W OKEECHOBEE RD. LOCAL 101,102  
HIALEAH GARDEN, FL 33016

NEW ADDRESS

2050 West 56 St #17  
HIALEAH, FL 33016

**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:

**THIRD:** The date of each amendment's adoption: 9/18/2003

**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 100% (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 18 day of September, 2003

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)

MARIA H. RODRIGUEZ  
(Typed or printed name)

PRESIDENT  
(Title)