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CAROLINA'S DOLLAR STORE, INC.

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Amend
1a 3/31/08

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS
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CAROLINA'S DOLLAR STORE, INC.

(present name)

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: THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SLATE OF CORPORATE OFFICER ARE:

PRESIDENT &
TREASURY : DONALDO RODRIGUEZ
14720 N.W. 8th COURT
MIAMI, FL 33168

V/PRESIDENT &
SECRETARY : CARLOS RODRIGUEZ
14720 N.W. 8th COURT
MIAMI, FL 33168

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: 03/24/08

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

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☐ 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 24 day of MARCH, 2008.

Signature [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)

EDUARDO PILETA
Typed or printed name

V/PRESIDENT & INCORPORATOR
Title

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT 03/24/08