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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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BASIC AMENDMENT

99 CENTS CLARA'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

99 CENTS CLARA'S, INC

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 IV. REGISTERED AGENT

DELETE

**HECTOR C. TORRES
13426 SW 19TH LANE
MIAMI, FL 33175**

ADD

**NIURKA QUINTERO
10431 SW 168 STREET
MIAMI, FL 33157**

ARTICLE VI DIRECTORS

DELETE

**HECTOR C. TORRES
13426 SW 19TH LANE
MIAMI, FL 33175
PRESIDENT**

**ALEJANDRO JIMENEZ
13426 SW 19TH LANE
MIAMI, FL 33175
VICE-PRESIDENT**

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ADD

NIURKA QUINTERO
10431 SW 168 STREET
MIAMI, FL 33157
OWNER 100% SHARE

Niurka Quintero

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: June 20th, 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):

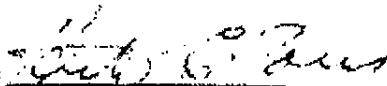
"The number of votes cast for the amendment(s) was/were sufficient for approval by

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 20th day of June, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hector C. Torres
Typed or printed name

President
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: **99 CENTS CLARA'S, INC.**
2. The name and address of the registered agent and office is:

NIURKA QUINTERO

American Scientific Corporation

10431 SW 168 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33157

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Niurka Quintero - Register Agent

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