

P03000010978

Florida Department of State
Division of Corporations
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((H04000025170 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 11 PM 4:06

BASIC AMENDMENT

MR 99 DOLLAR STORE & FLOWER SHOP, INC.

RECEIVED

04 FEB 11 AM 11:18

DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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Amendment
2/11/04
DC

FAX COVER SHEET

Send to: FLORIDA DEPARMENT OF STATE.	From: MART'S ACCOUNTING CO Account Number I20000000048
Attn: DIVISION OF CORPORATION	Date: 02/11/2004
Ref: ELECTRONIC FILING BY FAX	Office location: 131 SW 22nd Ave. Miami FL 33135 Email Address: maidamar847@hotmail.com
Fax number: 850-205-0380	Phone number: 305-541-6910 Fax number: 305-541-6940

Total pages, including cover: 1

This fax is in reference to: **BASIC AMENDMENT OF**
COFFE SHOP SANTA BARBARA CORP
FAX AUDIT NUMBER : H04000027230 3

Please abandon this amendment.
Thanks

H04000025170 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

MR 99 DOLLAR STORE & FLOWER SHOP, INC.

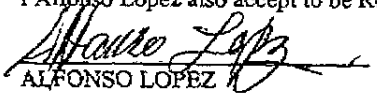
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:
ARTICLE VII: DIRECTORS

DELETE:
RUBEN L CONCEPCION/PRESIDENT DIRECTOR
2224 NW 7TH ST.
MIAMI, FL 33125

ADD:
ALFONSO LOPEZ
2224 NW 7TH ST.
MIAMI, FL 33125

I Alfonso Lopez also accept to be Register Agent of MR 99 DOLLAR STORE & FLOWER SHOP, INC.


ALFONSO LOPEZ
2224 NW 7TH ST.
MIAMI, FL 33125

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:

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H04000025170 3

H04000025170 3

THIRD: The date of each amendment's adoption January 30, 2004

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

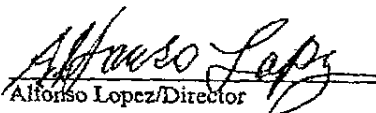
_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

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

 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 incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of, January 2004 by directors.


Alfonso Lopez/Director

H04000025170 3