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## BASIC AMENDMENT

HIALEAH DISCOUNT &amp; 99 CENTS, INC.

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ARTICLES OF AMENDMENT  
OF  
HYALEAH DISCOUNT & 99 CENTS, INC.

Pursuant to the provisions of section 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: September 24, 2003

FIRST: ARTICLE V: PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION  
The new Address of the Corporation shall be:

ADD: 1740 Palm Ave Suite:8  
Hialeah, FL 33010

DELETED: 5888 A West 20<sup>th</sup> Ave  
Hialeah, FL 33016

SECOND: The date of Amendment's adoption: September 24, 2003

THIRD: Adoption of Amendment(s) (check one)

( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 24, 2003

  
Luis Gonzalez  
President

