

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

OUR DOLLAR STORE, INC.

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GUERRA LOAYZA

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ARTICLES OF AMENDMENT

RESOLVED THIS 17TH DAY OF MARCH 2003, THAT ARTICLES I AND VIII OF THE ARTICLES OF INCORPORATION OF OUR DOLLAR STORE, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THIS CORPORATION SHALL BE OUR DOLLAR STORE PLUS, INC..

THE OFFICERS OF THE CORPORATION SHALL BE:

OSWALDO GUERRA

PRESIDENT/SECRETARY/TRESURER

LUIS TORRES

VICE PRESIDENT

I, OSWALDO GUERRA, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF OUR DOLLAR STORE PLUS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON MARCH 17, 2003, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 17TH DAY OF MARCH, 2003.

ADOPTED BY DIRECTORS ON MARCH, 2003, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON MARCH 17, 2003, BY UNANIMOUS VOTE.


OSWALDO GUERRA
PRESIDENT

ALAN D. STUPARITZ, P.A.
ALANS ACCOUNTING & TAX SERVICE
800 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060
954-743-5030

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THE NINTH JUDICIAL CIRCUIT
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