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**P03000023870**

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LAUEMI DOLLAR STORE PLUS, INC.**

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

**LAUEMI DOLLAR STORE PLLC, INC.**  
(Present name)

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

**FIRST:** Amend (s) adopted: (Indicate article member (s) being amended, added or deleted)

Add: LAURA FERNANDEZ / SECRETARY / 6953 SW 24 ST., MIAMI, FL 33155

**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: JULY 24, 2015

**FOURTH:** The date of each 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 adopted by the shareholders through voting groups.

The following statements 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 shareholders action and shareholders action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

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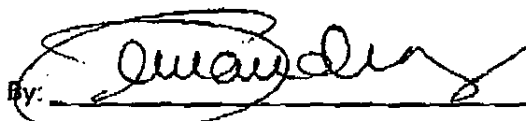
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Signed this 24th day of JULY, 2015

LAUEMI DOLLAR STORE PLUS, INC.

(Corporation Name)

By: 

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

( A director or incorporator if adopted by the directors of incorporators)

Jose E. Fernandez  
(Typed or printed name)

President/Director  
(Title)

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