

Division of Corporations

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# P03000027326

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

LIBER DOLLAR'S STORE, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
LIBER DOLLAR'S STORE, CORP.

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 II: PRINCIPAL OFFICE

Change:

The principal place of business and mailing address of this corporation shall be::

3405 SW 8th St.  
MIAMI, FL 33135

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**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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THIRD: The date of each amendment's adoption March 28, 2003.

## 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 28 day of, March, 2003 by directors.

  
\_\_\_\_\_  
Juana Gonzalez/Director

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