

P03000032453

(Registrant's Name)

90 Shirley Almazan
L. TOYOS TAX SERVICE
7256 SW 8th STREET
MIAMI, FL. 33144

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

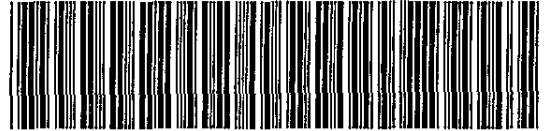
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TALLAHASSEE, FLORIDA

5/12
Shirley Almazan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIKO DOLLAR STORE INC.

FILED
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TALLAHASSEE, FLORIDA

P03000032453
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.100+6, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE

ARTICLE V – PRESIDENT/DIRECTOR
ALFREDO ALFONSO

ADD

ARTICLE V – PRESIDENT/VICE PRESIDENT/DIRECTOR
MAYLIN PEREZ

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:

Prepared by: Shirley Almazan, 7256 SW 8th Street, Miami, FL 33144, 786-388-7675

THIRD: The date of each amendment's adoption: May 3, 2004

FOURTH: Adoption of Amendment(s)

- The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of May, 2004.

Signature AA Alfonso
By: Alfredo Alfonso

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Name:

Alfredo Alfonso

Title:

Incorporator

Prepared By: Shirley Almazan 7256 SW 8th Street, Miami, FL 33165