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KIKO DOLLAR STORE INC.**

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

FILED
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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Removal of Carmen B. Triana as President, Director and Registered agent, and adding Rafael C. Tirado as President and New Registered Agent with address of 4700 NW 7th Street, Ste. 14, Miami, Florida 33128.

The date of the amendment's adoption: March 4th, 2010.

SECOND: Adoption of Amendment:

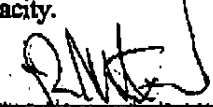
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on March 4, 2010.


Carmen B. Triana / P.


Rafael C. Tirado / VP

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this amendment, I hereby accept the appointment as registered agent and agree to act in this capacity.


Rafael C. Tirado, Registered Agent

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