

P03000045575

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BASIC AMENDMENT

ELICEO DOLLAR'S DISCOUNT, CORP.

Certificate of Status	0
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24 Amend 12-27-05

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
ELICEO DOLLAR'S DISCOUNT, CORP.  
(P03000045575)

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**

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

**Delete :**        634 SW 22h AVENUE  
                     MIAMI, FL 33135

**ADD :**            2314 W FLAGLER ST  
                     MIAMI, FL 33135

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption December 27, 2005.

**THIRD : Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups 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 incorporator without shareholder action and shareholder action not required.

Signed this 27 day of December, 2005 by director(s)

*Dina B Osejo*  
DINA B OSEJO  
President