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BASIC AMENDMENT

ELICEO DOLLAR'S DISCOUNT, CORP.

RECEIVED
03 JUN -6 PM 1:01
DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment
06/06/03
Dc

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ELICEO DOLLAR'S DISCOUNT, 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 V: REGISTER AGENT AND STREET ADDRESS

Delete: Orlando Hernandez

634 SW 22nd Avenue
Miami, FL 33135

Add: Dina B Osejo/President/ Director

634 SW 22nd Avenue
Miami, FL 33135

ARTICLE VI: OFFICERS DIRECTORS

Delete: Orlando Hernandez

634 SW 22nd Avenue
Miami, FL 33135


Add: Dina B Osejo/President/President /Director

634 SW 22nd Avenue
Miami, FL 33135

Lidia Perez/Vice President/ Director

634 SW 22nd Avenue
Miami, FL 33135

I Dina B Osejo also accept to be register agent for ELICEO DOLLAR'S DISCOUNT, CORP.



Dina B Osejo/President/ Director
634 SW 22nd Avenue
Miami, FL 33135

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 June 5, 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 5 day of, June 2003 by directors.

Dina B Osejo
Dina B Osejo/President/ Director