

Apr. 29 05 02:17p

Marts Accounting Co

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY

Account Number : I20000000048

Phone : (305)541-6910

Fax Number : (305)541-6940

RECEIVED
05 APR 29 PM 3:38
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MR. DOLLAR STORE, INC.

FILED
05 APR 29 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
ORC
5/2
04/29/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
MR. DOLLAR STORE, INC.
P03000073397

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:

ARTICLE II

The principal place of business address:

Delete: 7951 SW 40th St
Ste. 206
MIAMI, FL 33155

Add: 5612 NW 167 St
MIAMI, FL 33014-6135

ARTICLE V: The name and Florida Street address of the registered agent is:

Delete: PASI
7951 SW 40TH ST. Ste 206
MIAMI, FL 33155

Add: Fernando Nieto
1720 SW 137 CT
MIAMI, FL 33175

I, Fernando Nieto also accept to be register agent of MR. DOLLAR STORE, INC.


Fernando Nieto
1720 SW 137 CT
MIAMI, FL 33175

ARTICLE VII: The officers and directors of the corporation are:

Delete: Jorge Granada/President
7951 SW 40th St Ste 206
Miami, FL 33155

Arturo Rojas/Vice President
7951 SW 40th St Ste 206
Miami, FL 33155

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TALLAHASSEE, FLORIDA

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Add: Fernando Nieto/President
1720 SW 137 CRT
MIAMI, FL 33175

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:

THIRD: The date of each amendment's adoption April 28, 2005.

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.

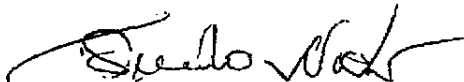
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

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, April 2005 by directors


Fernando Nieto /President/Director

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