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BASIC AMENDMENT

MR. DOLLAR STORE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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

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

Delete: Fernando Nieto/P/D
1720 SW 137 CT
MIAMI, FL 33175

Add: Yerusalem M Tzeggai/P/D
12677 SW 44th St.
MIRAMAR, FL 33027

I Yerusalem M Tzeggai also accept to be register agent of MR. DOLLAR STORE, INC.

Y. Tzeggai
Yerusalem M Tzeggai
12677 SW 44th St.
MIRAMAR, FL 33027

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

Delete: Fernando Nieto/P/D
1720 SW 137 CT
MIAMI, FL 33175

Add: Yerusalem M Tzeggai/P/D
12677 SW 44th St.
MIRAMAR, FL 33027

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 August 13,2005.

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 13 day of, August 2005 by directors

Y. Tzeggai
Yerusalem M Tzeggai/P/D

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