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BASIC AMENDMENT
MIAMI DOLLAR STORES, CORP.

Certificate of Status	0
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Amend
mfm
8/30/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

MIAMI DOLLAR STORES, CORP.
1936 WEST FLAGLER STREET
MIAMI, FL 33135

SUBJECT: MIAMI DOLLAR STORES, CORP.
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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF MIAMI DOLLAR STORES, CORP.
A FLORIDA CORPORATION**

Pursuant to the Florida Business Corporation Act, Article V of the Articles of Incorporation, and registered agent of Miami Dollar stores, Corp., a Florida Corporation, hereinafter referred to as the "Corporation," are amended to read as follows.

ARTICLE V Officers and Directors

That the following individuals be and they are elected as the new directors and officers of the Corporation, until the next annual meeting of the Stockholders and Directors of the Company, or until new successors are duly elected and qualified, or until their earlier resignation, removal, or death:

Celeste Yrizarry (President)
13825 S.W. 106th Terrace
Miami, FL 33186


Celeste Yrizarry

Nelson Negron (Vice-President)
13825 S.W. 106th Terrace
Miami, FL 33186


Nelson Negron

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The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole directors and sole shareholders, by Joint Written Consent effective August 24, 2004.

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IN WITNESS WHEREOF, the undersigned, being the sole directors and the shareholders of the Corporation have executed this Articles of Amendment this 24th day of August, 2004.

SOLE DIRECTORS AND
SOLE SHAREHOLDERS OF
MIAMI DOLLAR STORES, CORP.

Karen J. Bush
Karen J. Bush, as President

Yoscef Neuspiel
Yoscef Neuspiel, as Vice President

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