

P03000074751

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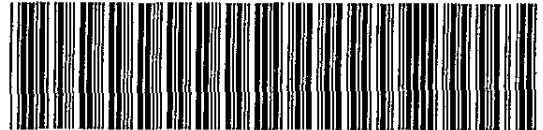
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Dollar Stores, Corp.
(Name of corporation)

DOCUMENT NUMBER: P03000076751

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nelson Negron
(Name of contact person)

Miami Dollar Stores Corp.
(Firm/Company)

1936 West Flagler Street
(Address)

Miami Florida 33135
(City/state and zip code)

For further information concerning this matter, please call:

Nelson Negron at 305, 431-4375
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

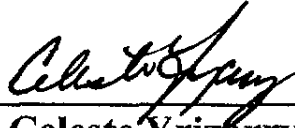
**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF MIAMI DOLLAR STORES, CORP.
A FLORIDA COPORORATION**

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

04 AUG 26 PM 3:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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




Nelson Negrón


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.

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, as President




Yossef Neuspiel, as Vice President

**STATEMENT OF CHANGE OF REGISTERED AGENT AND
OFFICE OF MIAMI DOLLAR STORES, CORP.**

Pursuant to the provisions of Section 608.416 or 608.508 of the Florida Statutes, the undersigned corporation submits the following statement in order to change its registered agent and office, in the State of Florida.


- 1 The name of the corporation is MIAMI DOLLAR STORES CORP.
(the "Company").
- 2 The mailing address of the Company is: 1936 West Flagler street,
Miami, Florida 33135.
- 3 The Company was incorporated on ~~February 2, 2002~~ ^{July 14, 2003}, and assigned
document ~~P0100001263~~ ^{P03000076751}
- 4 The name and address of the current registered agent is:
Karen Bush
5005 Collins Avenue, Apt. 1222
Miami Beach, Fl. 33140
- 5 The name and address of the new registered agent and offices is:
NELSON NEGRON
13825 S.W. 106TH Terrace
Miami Fl. 33186



Karen J. Bush, as President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Dated this 24th day of August, 2004.



Nelson Negron, as Vice-President