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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MIAMI DOLLAR STORES, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

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


05 NOV -9 PM 12: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**FERMIN D. GONZALEZ (PRESIDENT)**  
**5465 WEST 12<sup>TH</sup> LANE**  
**HIALEAH, FL. 33012**

  
Fermin D Gonzalez

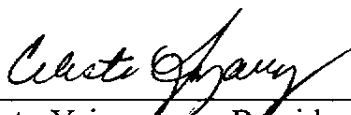
**MARTHA E. GONZALEZ (VICE-PRESIDENT)**  
**5465 WEST 12<sup>TH</sup> LANE**  
**HIALEAH, FL. 33012**


  
Martha E. Gonzalez

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 October 31, 2005.

IN WITNESS WHEREOF, the under signed, being the sole directors and the shareholders of the Corporation have executed this Articles of Amendment the 31<sup>st</sup> day of October, 2005.

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

  
\_\_\_\_\_  
Celeste Yrizarry, as President

  
\_\_\_\_\_  
Nelson Negron, as Vice President

The date of each amendment(s) adoption: OCTOBER 31, 2005

Effective date if applicable: OCTOBER 31, 2005  
(no more than 90 days after amendment file date)

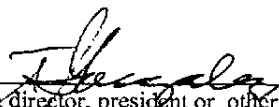
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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  
\_\_\_\_\_"  
(voting group)

- ☒ 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FERMIN D. GONZALEZ

(Typed or printed name of person signing)

PRESIDENT/ REGISTERED AGENT

(Title of person signing)

**FILING FEE: \$35**