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Marts Accounting Co

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

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BASIC AMENDMENT

QUEEN DOLLAR, CORP.

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Amend.
Jm
3/8/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
QUEEN DOLLAR CORP.
DOCUMENT NO.P03000079513

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 officers and or director of the corporation

Delete: Maria P Quintanilla/V
955 SW 27th Ave
Miami, FL 33135

Maria Quintanilla/T
955 SW 27th Ave
Miami, FL 33135

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TALLAHASSEE, FLORIDA

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 March 5, 2004.

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.

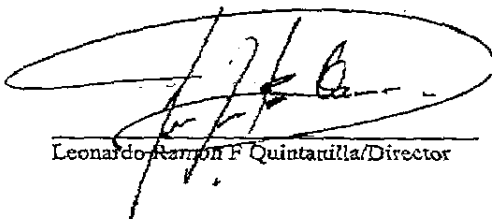
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

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 5 of, March 2004 by directors.



Leonardo Ramon F Quintanilla/Director

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