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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.
[Signature]
2/25/04

TO: Amendment Section
Division of Corporations

SUBJECT: Maya Dollar Store, Inc.

DOCUMENT NUMBER: P03000106993

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Rios
Maya Dollar Store, Inc.
3520 South Seacrest Boulevard
Boynton Beach, FL. 33435

For further information concerning this matter, please call:

Maria Rios at (561) 732-2806

Articles of Amendment
to
Articles of Incorporation
of

Maya Dollar Store, Inc.
P03000106993

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment to its Articles of Incorporation:

New Name : Maya Dollar Plus, Inc.

The date of each amendment adoption: February 16, 2004

Effective date if applicable: February 16, 2004

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed this 13th Day of February, 2004

Signature

María L. Ríos

Printed Name

María L. Ríos

Title

President