

P040000013482

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
NUBIA DOLLAR DISCOUNT, INC.

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 26, 2004

NUBIA DOLLAR DISCOUNT, INC.
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

SUBJECT: NUBIA DOLLAR DISCOUNT, INC.
REF: P04000013482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
NUBIA DOLLAR DISCOUNT, INC.
DOCUMENT NO. P04000013482

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 1: NAME

Change: The name of the Corporation is 99 CENT DISCOUNT, INC.

ARTICLE 5: OFFICERS

Delete: RIGOBERTO IGLESIAS/PVT

12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

OSIRIS IGLESIAS/S
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

Add: ALBERTO RODRIGUEZ/P
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

ARTICLE 6: DIRECTORS

Delete: RIGOBERTO IGLESIAS/PVT

12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

OSIRIS IGLESIAS/S
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

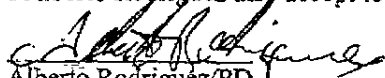
Add: ALBERTO RODRIGUEZ/PD
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

ARTICLE 12: REGISTERED OFFICE AND REGISTERED AGENT

Change: The register agent and the and the register address of this corporation is

ALBERTO RODRIGUEZ/PD
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

I Alberto Rodriguez also accept to be the Register agent of 99 CENT DISCOUNT, INC.


Alberto Rodriguez/PD

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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:

THIRD: The date of each amendment's adoption October 25, 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 25 day of, October, 2004 by director.


Alberto Rodriguez/President/Director

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