

P040000013482

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000251860 3)))



H060002518603ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

RECEIVED

06 OCT 13 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 13 AM 9:55

COR AMND/RESTATE/CORRECT OR O/D RESIGN

99 CENT DISCOUNT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ACK
10/16/06

2006 OCT 13 AM 9:55

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
99 CENT DISCOUNT, INC.
(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 : Amendment adopted :

ARTICLE 5: OFFICERS

Delete: ERNESTO LOPEZ (P/D)
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

Delete: MARIA M GUERRERO (VP/D)
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

ADD: GERARDO MARTINEZ (P/D)
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

ADD: DAYSI A. MARTINEZ (VP/D)
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

ARTICLE 6: DIRECTORS

Delete: ERNESTO LOPEZ (P/D)
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

Delete: MARIA M GUERRERO (VP/D)
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

ADD: GERARDO MARTINEZ (P/D)
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

ADD: DAYSI A. MARTINEZ (VP/D)
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on October 11, 2006.

THIRD: Adoption of Amendment:

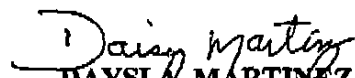
- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups 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 incorporator without shareholder action and shareholder action not required.

Signed this 11 day of October, 2006 by directors.

Title: P/D


GERARDO MARTINEZ

Title: V/P


DAYSI A. MARTINEZ