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94 CENTS CORNER STORE INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
94 CENTS CORNER STORE INC.

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BEFORE ME, the undersigned authority, this day personally Julio Lago who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to correct Julio Lago as Vice-President and Director and to correct Eduardo Cardero as President and Director of the corporation.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Julio Lago as Vice-President and Director and to correct Eduardo Cardero as President and Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 7th day of November 2008.

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



Julio Lago, Vice-President