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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY

Account Number : I20000000048 Phone : (305)541-6910 Fax Number : (305)541-6940

BASIC AMENDMENT

PATMAR DOLLAR DISCOUNT, CORP.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION PATMAR DOLLAR DISCOUNT, CORP. DOCUMENT NO. P04000038516

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 name and Florida street address of the register agent is:

Delete: WALTER J CASTILLO 1948 SW 8TH ST MIAMI, FL 33135

Add: PERLA NAJERA 1948 SW 8TH ST MIAMI, FL 33135

I Perla Najera also accept to be register agent of PATMAR DOLLAR DISCOUNT, CORP.

PERLA/NAVERA 1948 SW 8TH ST MIAMI, FL 33135

ARTICLE VII: The name and address of the officer and director of the corporation is:

Delete: WALTER J CASTILLO/P

1948 SW 8TH ST MIAMI, FL 33135

Add: PERLA NAJERA/PD 1948 SW 8TH ST MIAMI, FL 33135

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 December 08, 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 08 day of, December, 2004 by directors

Pola Majera President/Director

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