

Mar 28 06 12:51p

Mart's Accounting Co

305 541 6940

P. 1

Division of Corporations

Page of 1

P04000044427

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.

((H06000082170 3)))

**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 : MART'S ACCOUNTING COMPANY  
Account Number : I20000000048  
Phone : (305) 541-6910  
Fax Number : (305) 541-6940

FILED  
06 MAR 28 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR 28 AM 8:00

DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RUCHIN DOLLAR DISCOUNT, INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 3/28/06

H060000821703

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
RUCHIN DOLLAR DISCOUNT, INC.  
DOCUMENT NUMBER P04000044427

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:

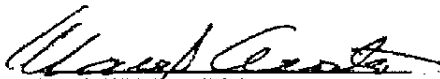
**FIRST AMENDMENT ADOPTED:**

**ARTICLE IV REGISTERED AGENT**

DELETE: ROBERTO C VAZQUEZ

ADD: MANUEL ACOSTA

I MANUEL ACOSTA also accept to be register agent of RUCHIN DOLLAR DISCOUNT, INC.

  
MANUEL ACOSTA  
6210 SW 8 ST  
MIAMI, FL 33144

**ARTICLE V BOARD OF DIRECTOR**

DELETE: ROBERTO C VAZQUEZ/P

ADD: MANUEL ACOSTA/P/D

FILED  
06 MAR 28 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

H060000821703

H 06 0000 82 17 03

**THIRD:** The date of each amendment's adoption March 21, 2006.

**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 21 day of, March 2006 by the board of directors.

  
MANUEL ACOSTA / PRESIDENT/DIRECTOR

H 06 0000 82 17 03