

May 12 04 10:11a

Marts Accounting Co

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Division of Corporations

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Florida Department of State
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(((H04000103674 3)))

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Division of Corporations
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From:

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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOTNY DOLLAR DISCOUNT CORP

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

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04 MAY 12 PM 1:59
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TALLAHASSEE, FLORIDA

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*Amend
mm
5/12/04*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

HOTNY DOLLAR DISCOUNT CORP

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 VII:

The officer and director of the corporation are:

Delete: Title : VP

ARNALDO RIVERO
1550 SW 1TH ST. STE 18/19
MIAMI, FL 33130

Add: : Title: VP

VIVIAN S RODRIGUEZ
1550 SW 1TH ST. STE.18/19
MIAMI, FL 33130

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

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THIRD: The date of each amendment's adoption May 12, 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 12 day of, May 2004 by directors.


ARNALDO RIVERO/DIRECTOR

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