

11/08/06

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6897

FROM: CARLOS PEREZ SERVICE  
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NAME: HOTNY DOLLAR DISCOUNT CORP  
AUDIT NUMBER.....H06000223288  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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PAGES..... 3  
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11/8/06  
Amended



September 8, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HOTNY DOLLAR DISCOUNT CORP  
860 NE 139TH STREET  
NORTH MIAMI, FL 33161

SUBJECT: HOTNY DOLLAR DISCOUNT CORP  
REF: P04000075498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please delete the punctuation in the corporate name as referenced above and resubmit for filing.

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Pamela Smith  
Document Specialist

FAX Aud. #: H06000223288  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
**HOTNY DOLLAR DISCOUNT CORP**  
(P04000075498)

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 VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**Delete: Title: P/D**

**ROLANDO VALDEZ**  
**1550 SW 1<sup>st</sup> STREET - STE. 18/19**  
**MIAMI, FL 33130**

**Delete: Title: VP**  
**ELIZABETH ALAYON**  
**860 NE 139<sup>th</sup> STREET**  
**NORTH MIAMI, FL 33130**

**ADD: Title: P/D**  
**CANDIDA R. PAIZ**  
**1550 SW 1<sup>st</sup> STREET**  
**MIAMI, FL 33130**

**ADD: Title: VP/D**  
**JORGE PAIZ**  
**1550 SW 1<sup>st</sup> STREET**  
**MIAMI, FL 33130**

**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 September 7, 2006.

**THIRD:** Adoption of Amendment:

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 amcnment(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 7 day of September, 2006 by director(s)

  
CANDIDA R. PAIZ  
P/D