

**P040000076900**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****L&M THRIFT STORE, CORP.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**L&M THRIFT STORE, CORP.**

(Present name)

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:

September 17, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE VI - SHAREHOLDERS**

This corporation has one (1) Shareholder (s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
Adao M. Andrade President	2920 U.S Highway One Fort Pierce, FL 34982	100%

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the director of the Board of Directors is NOW:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Adao M. Andrade President	2920 U.S Highway One Fort Pierce, FL 34982

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was September 17, 2004.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

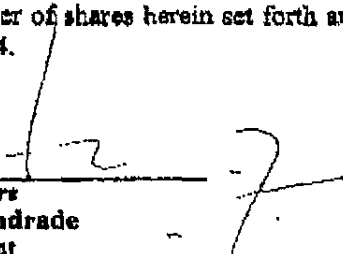
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 17, 2004.

  
\_\_\_\_\_  
Signature

Adao M. Andrade  
President

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature

Ruy Lopes  
President