

Oct 27 04 4:35p

Mart's Accounting Co

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Division of Corporations

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P04000079674

Florida Department of State
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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

BASIC AMENDMENT

PALMA DOLLAR STORE, INC.

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

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Amendment
10/28/04
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
PALMA DOLLAR STORE, INC.
DOCUMENT NO. P04000079674

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:

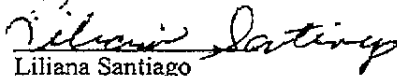
FIRST:

ARTICLE V

The name and address of the Register Agent is:

LILIANA SANTIAGO
1743 SW 1st. St
Miami, FL 33135

I Lihana Santiago also accept to be the Register agent of PALMA DOLLAR STORE, INC.


Liliana Santiago

ARTICLE VII

The name and addresses of the directors

Delete: OSVALDO DEL PRADO/PRESIDENT

6375 W 22 CT #201
HIALEAH, FL 33016

Add: LILIANA SANTIAGO/PRESIDENT/DIRECTOR
1743 SW 1ST. ST
MIAMI, FL 33135

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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:

THIRD: The date of each amendment's adoption October 27, 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 27 day of, October, 2004 by director.


Liliana Santiago/President Director

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