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Division of Corporations

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P04000108209

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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04 SEP 10 AM 7:36

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 10 AM 9:57

FILED

BASIC AMENDMENT

TUTTY DOLLAR STORE, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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Amend
rgm
9/10/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H040001827013

TUTTY DOLLAR STORE, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

GUEVARA, ELISA
11272 SW 137 AVE
MIAMI, FL 33186

REGISTERED AGENT

DELETE:

GUEVARA, ELISA
11272 SW 137 AVE
MIAMI, FL 33186

REGISTERED AGENT

ADD:

DE EGUIARTE, KELTSE
11272 SW 137 AVE
MIAMI, FL 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DE EGUIARTE, KELTSE
GUEVARA, ELISA

PRESIDENT
VICEPRESIDENT

DELETE:

GUEVARA, ELISA

VICEPRESIDENT

CHANGE:

DE EGUIARTE, KELTSE

SECRETARY

ADD:

MENDEZ, MARINES
DI SANTI, MILTON

PRESIDENT
VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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TALLAHASSEE, FLORIDA

THIRD: The date each amendment's adoption: September 8, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 provided 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 _____

voting group

- 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

8

day of

September 04

Signature

x Keltse de Egoarte

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keltse de Egoarte
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Keltse de Egoarte

Registered agent signature

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