

PD4000122742

1 & 2 DOLLAR PLUS INC.
6903 W. FLAGLER STREET
MIAMI FL 33144



200059006082

09/15/05--01005--013 **43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

1 & 2 Dollar Plus, Inc.

(present name)

P04000122742

(Document Number of Corporation (If known))

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

Change of Officers/Directors

New President is:

*Perez, Andy
8380 NW 103 Street, No. 211
Hialeah Gardens, FL 33016*

New Vice-President is:

*Sanchez, Silverio
8380 NW 103 Street, No. 211
Hialeah Gardens, FL 33016*

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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: September 12, 2005

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

- ☒ 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 12th day of September, 2005.

Signature

[Signature]
(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)

Andy Perez
(Typed or printed name)

President
(Title)