

Apr 07 08:12:39  
Division of Corporations

Marts Accounting Co

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Florida Department of State  
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SAN JUDAS TADEO DOLLAR PLUS STORE, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
SAN JUDAS TADEO DOLLAR PLUS STORE, INC.  
DOCUMENT NUMBER P04000127325

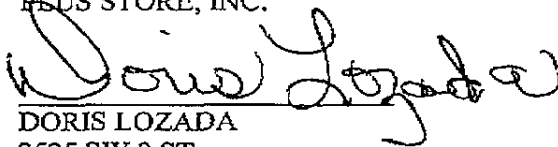
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRSTAMENDMENT ADOPTED:**

**ARTICLE IV REGISTERED AGENT**  
DELETE: ROSA NIETO

ADD: DORIS LOZADA

I DORIS LOZADA also accept to be register agent of SAN JUDAS TADEO DOLLAR PLUS STORE, INC.

  
DORIS LOZADA

2525 SW 8 ST  
MIAMI, FL 33135

**ARTICLE V BOARD OF DIRECTOR**  
DELETE: ROSA NIETO/P

ADD: DORIS LOZADA/P/D

**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:

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**THIRD:** The date of each amendment's adoption March 21, 2006.

**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 21 day of, March 2006 by the board of directors.

  
DORIS LOZADA / PRESIDENT/DIRECTOR

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