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BASIC AMENDMENT

DOLLAR SPREE INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOLLAR SPREE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FIRST:

Officers

The corporate officers of DOLLAR SPREE INC, shall be amended to state:

President:

Lawrence Vernon McCann, Jr.

Vice President:

Kurt Delane King

Secretary:

Lawrence Vernon McCann, Jr.

Treasurer:

Kurt Delane King

SECOND: Directors

The corporate directors of DOLLAR SPREE INC, shall be amended to state.

Director: Lawrence Vernon McCann, Jr.

THURD:

Registered Agent

The Registered Agent shall be amended to:

Lawrence Vernon McCann. Jr. 1973 SR 60 E. Valrico, Florida 33594

FOURTH:

The date of the adoption of this Amendment is November 4, 2005.

FIFTH:

The Amendment was approved by the Shareholders. The number of votes

cast for the Amendment was sufficient for approval.

SIXTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this November 4, 2005.

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