

P04000147837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

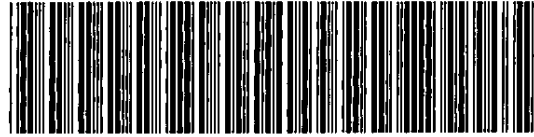
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*Amend*

T. Roberts JUN 08 2006

FILED  
06 JUN -2 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 25., 2006

From: DOLLAR GROUP Inc;  
4010 West 12<sup>th</sup> Avenue;  
Hialeah, Fl 33012

To: DEPARTMENT OF STATE  
Division of Corporations;  
P.O.Box 6327  
TALLAHASSEE, Fl 32314

Sub: Article of Amendment  
Reg: Document # P 04000147837

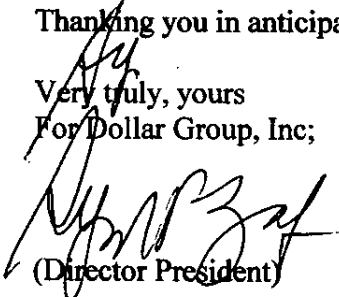
Dear Sir,

Please find herewith enclosed a check of \$ 43.75 which is the filing fee for the Article of Amendment and certified copy of Amendment alongwith the Article of Amendment

Please be kind to endorse the amendment at your earliest and oblige.

Thanking you in anticipation.

Very truly, yours  
For Dollar Group, Inc;

  
(Director President)

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06 JUN -2 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
Of DOLLAR GROUP, Inc;

P 04000147837  
Document Number of Corporation

Persuant to the Provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted

Article VIII is hereby added to the Article of Incorporation  
and shall be read as follows:

As of today's date the number of directors constituting the Board of Directors is ONE. The Number of Directors either may be increased or decreased from time to time accrding to the bylaws, but shall never be less Than one. The name and address of the person or persons who are to serve As Directors until the next meeting of the shareholders or until their Successors are elected and qualified as:

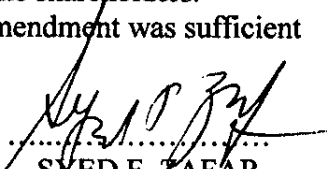
KHURSHEED ZAFAR  
9705 SW 95<sup>th</sup> Ave;  
MIAMI, Fl 33176

SYED F. ZAFAR /P  
9705 SW 95<sup>th</sup> Ave;  
Miami Fl 33176

SECOND: The date of Amendment effective is May 1, 2006

THIRD : The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient  
For approval.

Signed this May 1, 2006

  
.....  
SYED F. ZAFAR  
DIRECTOR/PRESIDENT