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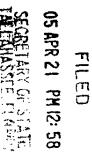
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Articles of Amendment To Articles of Incorporation Of

Doc No: P05000006016

TU DOLLAR DISCOUNT, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - OFFICERS AND DIRECTORS

DELETE: Frankely Paulino (Vice President, Treasurer, Director) 8350 NW 4th St Pembroke Pines, Fl 33024



Second: If any 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: <u>April 18, 2005.</u>
Fourth: Adoption of amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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 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)

(continued)

Signed this 18 day of April, 2005.
By (Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the shareholders) OR
(A director or incorporator if adopted by the directors or incorporators)
(11 director of incorporator if adopted by the directors of incorporators)
ANNYBELL DE DIOS
(Typed or printed name)
President
(Title)