

PO5000025046

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**BASIC AMENDMENT**

**MARCO'S DOLLAR STORE CORP.**

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

FILED  
05 MAY -3 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Marco's Dollar Store Corp.

(present name)

P05000025046

(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)*

Article IV:

This article will now read: Feliciano Diaz  
7250 SW 14th Street  
North Lauderdale, FL 33068

Article V:

This article will now read: Feliciano Diaz  
7250 SW 14th Street  
North Lauderdale, FL 33068

Article VI:

This article will now read: Feliciano Diaz / President  
7250 SW 14th Street  
North Lauderdale, FL 33068  
Milagros Cordova / Vice President  
7250 SW 14th Street  
North Lauderdale, FL 330  
Ramon Rodriguez / Secretary  
2091 SW 1 Street  
Miami, FL 33135

**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: May 3, 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 03 day of May, 2005

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)

Justa Soria

(Typed or printed name)

President

(Title)