

Re500002 So46

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000112539 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

05 MAY - 3 PM 3:13

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

To:
 Division of Corporations
 Fax Number : (850) 205-0380

From:
 Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

RECEIVED

05 MAY - 3 AM 11:25

RECEIVED
 Division of Corporations

BASIC AMENDMENT

MARCO'S DOLLAR STORE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

[Electronic Filing Home](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

05 MAY -3 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000112539)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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 1Street
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:

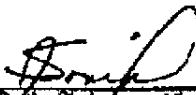
((((H05000112539))))

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)