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Florida Dept of State



February 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUZ DOLLAR DISCOUNT, INC.
1608 W 68TH STREET
HIALEAH, FL 33014

SUBJECT: LUZ DOLLAR DISCOUNT, INC.
REF: P05000051384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please disregard confirmation just received on an amendment that was filed in error. Please correct Article V to read registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUZ DOLLAR DISCOUNT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following
Articles of amendment to its articles of incorporation:

FIRST:

ARTICLE V should read as follows: the name and address of the registered Agent of this corporation is Juan Francisco Fernandez, 1608 West 68th St., Hialeah, FL 33014. The principal place of business of the corporation shall be 1608 West 68th St., Hialeah, FL 33014.

ARTICLE VI should read as follows The Corporation shall have (1) Director. The number of directors may be increased from time to time by the Bylaws, but shall never be less than One. The name and Address of the director is as follows:

Juan Francisco Hernandez
President

1608 West 68th St., Hialeah, FL 33014

SECOND: The date of the amendments' adoption is February 11, 2006.

Signed this 11th day of February 2006


Juan Francisco Fernandez, President

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT BY THE SHAREHOLDER WAS SUFFICIENT FOR APPROVAL.

Having been named as Registered Agent to accept service of process for the named corporation at the
Place designated in this certificate, I hereby accept the appointment as Registered Agent and
Agree to act in this capacity.

Signed this 11th day of February, 2006


Juan Francisco Fernandez
Registered Agent

