

P05000082868

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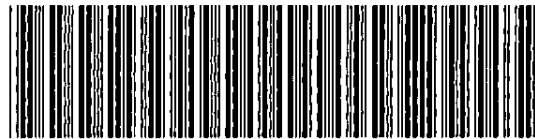
(Business Entity Name)

(Document Number)

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Amend

03/05/08--01002--003 \*\*35.00

RECEIVED  
08 MAR -4 PM 3:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 MAR -4 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
3/5/08

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. GABY DOLAR DISCOUNT, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED

Articles of Amendment

to

Articles of Incorporation

of

GABY DOLLAR DISCOUNT, INC

(Name of corporation as currently filed with the Florida Dept. of State)

2008 MAR -4 PM 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P05000082868**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

EFFECTIVE 02/29/2008, OSORIO ORIA OF 2150 NW 7TH STREET MIAMI FLA 33125 RESIGNS AS PRESIDENT AND REGISTERED AGENT, GOMEZ RAFAEL OF 2150 NW 25 STREET MIAMI FLA 33125 RESINGS AS VICE-PRESIDENT, LIUDMILA C LEWIS OF 9737 NW 41 STREET APT# 570 MIAMI FLA 33178 IS DESIGNATED PRESIDENT AND REGISTERED AGENT AND OSORIO ORIA OF 2150 NW 25 ST MIAMI FLA 33125 IS DESIGNATED SECRETARY.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

INVERSIONES BRISAR C.A 51% , CARACAS VENEZUELA

LIUDMILA C LEWIS 48% ,9737 NW 41 STREET APT# 570 MIAMI FLA 33178

OSORIO ORIA 1%, OF 2150 NW 25 ST MIAMI FLA 33125

**The date of each amendment(s) adoption: 02/29/2008**

**Effective date if applicable: 02/29/08**

**Adoption of Amendment(s) (CHECK ONE)**


☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

✓   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**LIUDMILA C LEWIS  
PRESIDENT**