

P05000106590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700057755427

09/08/05--01001--007 **61.25

FILED

05 SEP -8 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Aned.
G. Coullotte SEP 09 2005



CARLOS PEREZ, ACCOUNTING LICENSES, NEW CORPORATION

NOTARY PUBLIC, CERTIFICATE OF BOARD - LIC - 50924

Member of the National Notary Association.

131 SW 22nd AVENUE, MIAMI, FL 33135
PHONE (305)541-8722 FAX (305)541-6940
email : carlosperezserv@hotmail.com

Miami, August 31, 2005

TO : FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION

SUBJECT: AMENDMENT CORPORATIONS
RE: LA VILLA BLANCA DOLLAR DISCOUNT, INC

Dear,

Enclosed please find above reference and ck- 604 for \$61.25 Dollars. Please will be send by fax (305)541-6940).

If you have any questions concerning about this a filling document, please call our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'CARLOS PEREZ', is written over the printed name.

CARLOS PEREZ

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LA VILLA BLANCA DOLLAR DISCONT, INC.

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 adopted : ARTICLE V II

The name and address of the officer and director to these Articles of corporation is :

Delete: Nancy Lopez - Vice - President

FILED
05 SEP -8 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 2 September, 2005.

THIRD : Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

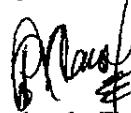
_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X _____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 2 day of September, 2005 by director(s)


Rolando E. Garcia
President