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05 OCT 10 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend + N.C.
G. Coulllette OCT 10 2005

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

1. REY'S DOLLAR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REY'S DOLLAR, INC.**

FILED
05 OCT 10 PM 12:55
SECRETARY OF STATE
TREASURY, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I: The name of the corporation is changed to:
REY'S DOLLAR DISCOUNT, INC.

ARTICLE II: The new principal office of this corporation and its new mailing address is as follows:

**2713 SW 142 Avenue
Miami, FL 33175**

ARTICLE V: The new address of the officers and directors of this corporation is as follows:

Reinaldo Delgado **Director/President/Secretary/Treasurer**
2713 SW 142 Avenue
Miami, FL 33175

Amarilys Maristan **Director/Vice-President**
2713 SW 142 Avenue
Miami, FL 33175

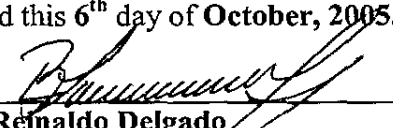
ARTICLE VI: The new address of the resident agent of this corporation is as follows:

Reinaldo Delgado
2713 SW 142 Avenue
Miami, FL 33175

SECOND: The date of the amendment's adoption: **October 6th, 2005.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of October, 2005.

BY: 
Reinaldo Delgado
President

Date: October 6th, 2005