

P.05000134094

Leandro Nunez
(Requestor's Name)

6134 Miramar Pkwy
(Address)

Miramar, Fl. 33023
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

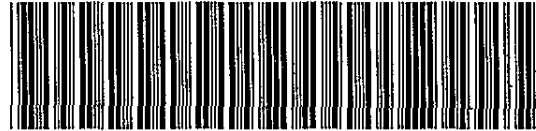
(Business Entity Name)

(Document Number)

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05 OCT 14 AM 11:55

FILED
STATE
DIVISION OF REGISTRATION

B. McKnight OCT 20 2005

Articles of Amendment
to
Articles of Incorporation
of

MABY DOLLAR STORE, INC

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

P05000134094

(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):

(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)**

CHANGE OF ADDRESS

PRINCIPAL AND MAILING

OLD:

NEW:

6136 MIRAMAR PKWY

6134 MIRAMAR PKWY

MIRAMAR, FL 33023

MIRAMAR, FL 33023

(Attach additional pages if necessary)

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)

(continued)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: 10/12/2005

Effective date if applicable: IMMEDIATE
(no more than 90 days after amendment file date)

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.

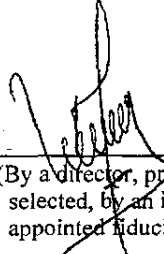
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100 %"
(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.

Signature


(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)

LEANDRO NUNEZ

(Typed or printed name of person signing)

PRESIDENT AND REGISTERED AGENT

(Title of person signing)

05 OCT 14 AM 11:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILING FEE: \$35