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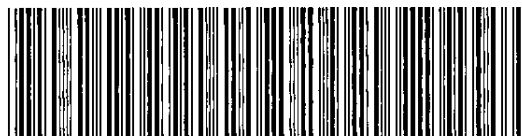
(Business Entity Name)

(Document Number)

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09/09/10--01001--017 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
10 SEP -8 PM 4:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -8 PM 4:30

Amend
C.COULLIETTE

SEP 09 2010

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MEGA DOLLARS STORE INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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2.06

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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**

MEGA DOLLARS STORE INC

(Present name)

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

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by deleting **LAVINA CARRILLO** as President, Secretary, Treasurer and Director, and adding **RAM NANDWANI** as the new President, Secretary, Treasurer, and Director.

RAM NANDWANI
12235 SW 123RD AVE
MIAMI, FL 33186

Article VI: REGISTERED AGENT

RAM NANDWANI will be the new Registered Agent. *- Above Add.*

Article IV: SUBSCRIPTION OF CAPITAL STOCK

LAVINA CARRILLO assigns **2000 Shares** or **100%** of her capital stock to **RAM NANDWANI**.

Second: The date of each
Amendment's adoption:

September 3, 2010

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

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(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

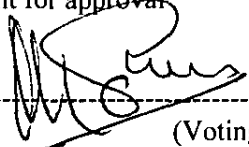
The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was? were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately 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)

Sign this 3rd day of September, 2010

By :



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

LAVINA CARRILLO

(Typed or print name)

RAM NANDWANI

(Typed or print name)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Ram Nandwani', is written over a horizontal dashed line.

RAM NANDWANI
Registered Agent