

P060000017604

Florida Department of State

Division of Corporations
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SANDRA'S DOLLAR DISCOUNT, INC.

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DIVISION OF CORPORATIONS

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Amend.
05-22-07

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
SANDRA'S DOLLAR DISCOUNT, INC.
(P06000017604)

FILED
07 MAY 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III

The names and addresses of the officers and the first board of directors of this corporation who shall hold office for the first year of its existence, or until their successors are elected and qualified are as follows:

Delete: **SANDRA L. BERRIOS** **PRESIDENT/SECRETARY/TREASURY**
4800 W FLAGLER ST, SUITE 103
MIAMI, FL 33134

ADD: **Title: P/D**
NELSON PENA
4800 W FLAGLER ST. SUITE 103
MIAMI, FL 33134

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:

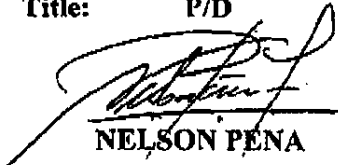
The date of each amendment's adoption is on May 21, 2007.

THIRD: Adoption of Amendment:

- ☐ The amendment(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 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 _____.
- ☒ 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 21 day of May, 2007 by directors.

Title: P/D


NELSON PENA