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Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAROLINA DOLLAR STORE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

*Amend*  
*7-21-06*  
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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAROLINA DOLLAR STORE, INC.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of Incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ROSA VIRGINIA MONS  
434 SW 8<sup>TH</sup> Avenue  
Miami, Florida 33130

PRESIDENT

DANTY R. CABRERA  
434 SW 8<sup>th</sup> Avenue  
Miami, Florida 33130

VICE-PRESIDENT

DELETE:  
ARNALDO PENA CABRERA  
434 SW 8<sup>th</sup> Avenue  
Miami, Florida 33130

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TALLAHASSEE, FLORIDA

ARTICLE VII

Shareholders will be amended as follows:

ROSA VIRGINIA MONS  
434 SW 8<sup>TH</sup> Avenue  
Miami, Florida 33130

50%

DANTY R. CABRERA  
434 SW 8<sup>th</sup> Avenue  
Miami, Florida 33130

50%

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

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**THIRD:** The date of each amendment's adoption: 07/19/2006

**FOURTH:** Adoption of amendment(s) (check one)

  X   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 adopted 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)

       The amendment(s) was/were adopted by the board of directors without shareholders 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.

Signed this 19<sup>th</sup> day of July of 2006

Signature

  
\_\_\_\_\_  
ROSA VIRGINIA MONS/President

  
\_\_\_\_\_  
DATNY CABRERA ROIG/Vice-President

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

OR

(By a director if adopted by the directors)

OR

(By a incorporator if adopted by the incorporators)

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