

P06000035382

Florida Department of State
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Division of Corporations
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DIVISION OF CORPORATIONS

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CORAL DOLLAR STORE INC.

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at Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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CORAL DOLLAR STORE INC.

(present name)

P 06000035382

(Document Number of Corporation (if known))

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

Articles : ADD: GLORIA PATRICIA GIL DIRECTOR
3416 SW. 171 TERR. VICE-PRESIDENT (33 shares)
MIRAMAR, FL. 33027

CHANGE: DIEGO L. GIL PRESIDENT (34 shares)
4118 W. 9 CT. DIRECTOR
HIALEAH, FL. 33012

MARIA E. GIL SECRETARY & TREASURER (33 shares)
5040 SW. 133 AVE. DIRECTOR
MIRAMAR, FL. 33027

SECOND: If an amendment 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:

THIRD: The date of each amendment's adoption: 9-5-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

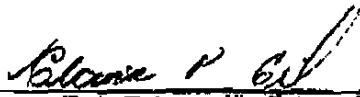
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 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.

Signed this 6th day of September, 2006

Signature



(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 an incorporator if adopted by the incorporators)

GLORIA PATRICIA GIL

(Typed or printed name)

DIRECTOR, VICE-PRESIDENT

(Title)