

P06000041813

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gy Ame.  
N.C.

**Howitt & Associates, Inc.**  
**Accounting & tax Service**  
**3333 W Commercial Blvd**  
**Suite 110**  
**Ft. Lauderdale, Florida 33309**  
**(954) 735-7178**

March 30, 2006

Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee, Fl. 32314

Re: D-99 Store Inc.  
P06000041813


Dear Sir,

Enclose is an Amendment to the D-99 Store, INC. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt  
Enrolled Agent

**AMENDMENT NO. 1**  
**TO THE ARTICLES OF INCORPORATION OF**  
**D-99 STORE INC**

BIG D ONE STOP, INC., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated March 30, 2006, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of D-99 STORE, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on March 22, 2006 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

**Article 1.**

**The name of the corporation is: D-99 STORE INC**

And by substituting it with the following

**The name of the corporation is: BIG D ONE STOP, INC.**

**Article VII**

The initial officer and/or director of the corporation is:

**Dwight Witherspoon D P**  
**4490 NW 64 Terr**  
**Lauderhill, Florida 33319**

And by substituting therefore the following:

**Article VII.**

The initial officers and/or Directors of the corporation are:

**Dwight Witherspoon D P**  
**4490 NW 64 Terr.**  
**Lauderhill, Florida 33319**

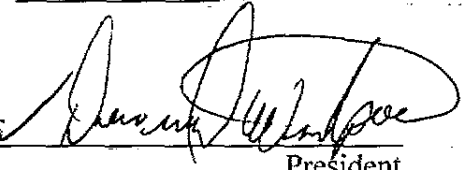
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**TALLAHASSEE, FLORIDA**

AND

**Linda Witherspoon D VP**  
**4490 NW 64 Terr.**  
**Lauderhill, FL. 33319**

**IN WITNESS WHEREOF**, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 30<sup>th</sup> day of March, 2006

( Corporate Seal )

By:   
President

Witness 

State of Florida )  
SS  
County of Broward )

I Hereby Certify, that on the 30<sup>th</sup> of March, 2006, the foregoing Amendment No.1 to the Articles of Incorporation of D-99 STORE, INC. acknowledged before me.



Stuart Howitt  
My Commission DD257732  
Expires January 16, 2008

  
Notary Public

My Commission Expires: