

P06000087518

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOLLAR'S PARA TI, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA*Amend
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
DOLLAR'S PARA TI, CORP.
(P06000087518)**

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 I

The initial officer(s) and/or director(s) of the corporation is/are:

**Delete: Title: P/D
 TANIA RAMIREZ**

**ADD: Title: P/D
 TANIA GUTIERREZ
 1464 SW 6th STREET
 MIAMI, FL 33135**

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 November 28, 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 _____.
- X 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 28 day of November , 2007 by directors.

Title: P/D


TANIA GUTIERREZ