

**P06000135519**

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**MARIANAO DOLLAR STORE CORP**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARIANAO DOLLAR STORE CORP  
P06000135519**

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

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

**LUZ C RODRIGUEZ  
PRESIDENT**

**800 EAST 4 TH AVE  
HIALEAH, FL 33010**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
**31 DAY OF OCTOBER 2006**

  
**LUZ C RODRIGUEZ  
PRESIDENT**