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Division of Corporations

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P06000148930

Florida Department of State
Division of Corporations
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HAPPY GARDEN DAY CARE & PRE-SCHOOL II INC.

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FAX NO. : 3052201440
12/4/2006 2:41 PAGE 001/001

Dec. 04 2006 03:03PM P2
Florida Dept of State



December 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HAPPY GARDEN DAY CARE & PRE-SCHOOL II INC.
01 SOUTH HOMESTEAD BLVD
HOMESTEAD, FL 33030

SUBJECT: HAPPY GARDEN DAY CARE & PRE-SCHOOL II INC.
REF: P06000148930

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FROM : LAZARUS

FAX NO. : 3052201440

Dec. 04 2006 03:03PM P3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000148930

HAPPY GARDEN DAY CARE & Pre-SCHOOL INC
(PRESENT NAME)

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)

Directors shall now read as follows:

Change name of corporation TO:
My Dollar Discount Place Inc.

change principal & Mailing Address
14627 SW 42nd
MIAMI, FL 33175

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.

H 0 6 0 0 0 2 8 7 1 7 9

H 0 6 0 0 0 2 8 7 1 7 9

THIRD: The date of each amendment's adoption: 12/4/06

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 for each voting group entitled to vote separately on each 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 4 day of DECEMBER, 2006.

Signature

Yamilen Conde(By the Chairman or Vice Chairman of the 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)

YAMILEN CONDE

Typed or printed name

President

Title

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