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SONIE'S THRIFT STORE, INC.

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Amendment
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ARTICLES OF AMENDMENT

RESOLVED THIS 17TH DAY OF AUGUST 2007, THAT ARTICLE VII OF THE ARTICLES OF INCORPORATION OF SONIE'S THRIFT STORE, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THE OFFICER AND DIRECTOR CORPORATION SHALL BE:

MARIA PAUL CHERFILS

PRESIDENT
AND
SECRETARY/TREASURER

I, MARIA PAUL CHERFILS, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF SONIE'S THRIFT STORE, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON AUGUST 17, 2007, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 17TH DAY OF AUGUST, 2007.

ADOPTED BY DIRECTORS ON AUGUST 17, 2007, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON AUGUST 17, 2007, BY UNANIMOUS VOTE.


MARIA PAUL CHERFILS
PRESIDENT

ALAN D. STUPART, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

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