

P07000099893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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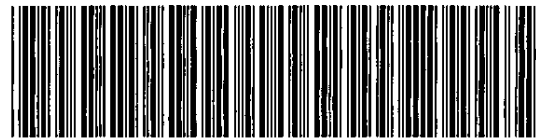
(Business Entity Name)

(Document Number)

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07 SEP 18 PH 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

C. Couffette SEP 21 2007

*Eduardo Mendez*  
ATTORNEY AT LAW  
*10920 West Flagler Street*  
*Suite 205*  
*Miami, Florida 33174*

*(305) 553-8676*  
*Fax - (305) 553-3944*

September 13, 2007

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
J.C. Dollar Store Discount Corp.  
# P07000099893

Dear Sir/Madam.-

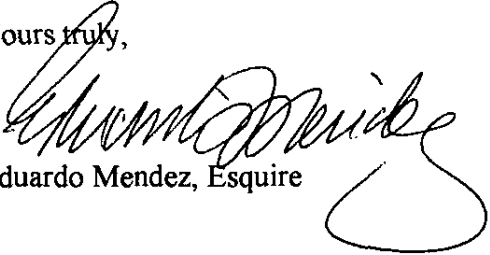
Please be advised that the undersigned is the attorney for the above referred corporation.

Enclosed please find Articles of Amendment to Articles of Incorporation, duly executed.  
Also my check for \$35.00.

Kindly send me proof of filing as soon as possible.

If you have any question, do not hesitate to call.

Yours truly,

  
Eduardo Mendez, Esquire

EM/gm

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

J. C. DOLLAR STORE DISCOUNT CORP. #P07000099893

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(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:**

ARTICLE II

**DELETE:** 7970 N.W. 01 Terra, Miami, FL 33015

**ADD:** 14742 S.W. 56th Terrace, Miami, FL 33185

ART. IV.-

**DELETE:** MARIA A. FUENTES-RIVAS  
7970 N.W. 01 Terra, Miami, FL 33015  
Director

**ADD.-** MARIA A. FUENTE-RIVAS  
14742 S.W. 56th Terrace, Miami, FL 33185  
Director, President, Secretary

ART. V.-

**DELETE:** MARIA A. FUENTES-RIVAS  
7970 N.W. 01 Terra, Miami, FL 33015

**ADD:** MARIA A. FUENTES-RIVAS  
14742 S.W. 56th Terrace, Miami, FL 33185  
**New Registered Agent**

MARIA A. FUENTES-RIVAS  
14742 S.W. 56th Terrace  
Miami, FL 33185

**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.

SECRETARY OF STATE  
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THIRD: The date of each amendment's adoption: September 12, 2007

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 12th day of September, 2007.

Signature



(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)


MARIA A. FUENTES-RIVAS

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

Maria A. Fuentes-Rivas