

# P07000099893

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### J.C. DOLLAR STORE DISCOUNT CORP.

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**H 0 7 0 0 0 2 4 5 4 3 9**

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

**J.C. DOLLAR STORE DISCOUNT CORP.**

**\* F07000099683**

(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                    PRINCIPAL ADDRESS**

**Correct address to:    MARIA A. FUENTES-RIVAS  
                                 14742 S.W. 56th Street  
                                 Miami, Florida 33185**

**ARTICLE IV**

**Correct address to:    MARIA A. FUENTES-RIVAS  
                                 14742 S.W. 56th Street  
                                 Miami, Florida 33185  
Director, President, Secretary**

**ARTICLE V**

**Correct address to:    MARIA A. FUENTES-RIVAS  
                                 14742 S.W. 56th Street  
                                 Miami, Florida 33185**

**New Registered Agent**

**Correct address to:    MARIA A. FUENTES-RIVAS  
                                 14742 S.W. 56th Street  
                                 Miami, Florida 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.

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THIRD: The date of each amendment's adoption: September 25, 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 25 day of September, 20 07

Signature X M Fuentes-Rivas  
(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.

X M Fuentes-Rivas  
Registered Agent Signature  
MARIA A. FUENTES-RIVAS

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