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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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JIMMY DOLLAR DISCOUNT, CORP.

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ARTICLES OF AMEDEMMENT

TO

**ARTICLES OF INCORPORATION
OF**

**JIMMY DOLLAR DISCOUNT, CORP.
(Present name)**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of incorporation:*

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or
deleted

ARTICLE VI

The board of Directors will be amended as follows:

**EDDY SUROS CORZO
4589 NW 7TH STREET
MIAMI, FLORIDA. 33126**

PRESIDENT

**DELETE:
IRENE PEREZ
4589 NW 7TH STREET
MIAMI, FLORIDA. 33126**

ARTICLE VII

Shareholders will be amended as follows:

**EDDY SUROS CORZO
4589 NW 7TH STREET
MIAMI, FLORIDA. 33126**

100%

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 10/09/2008

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FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the 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 shareholders 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 09th day of October of the year 2008.-

Signature

EDDY SUROS CORZO
EDDY SUROS CORZO / President
Irene Perez
IRENE PEREZ

(By the chairman or Vice Chairman of the board of 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)

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