

P080000036938

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 21 2008

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**-Articles of Amendment-
Stop One Inc**

From:

Eduardo Andrade
President
PO Box 141525
Coral Gables, FL 33114

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STOP ONE INC**

Document No. P08000036938

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

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ARTICLE I- AMENDMENTS ADOPTED

Amend Article I: To read:

Article I- Name:

The name of the corporation is:

ONE STOP NEWSSTAND INC

Amend Article IV: To Read:

Article IV- Officers and Directors:

The names and addresses of Officers and Directors are:

President, Treasurer, and Director:

Eduardo Andrade
PO Box 141525
Coral Gables, FL 33114

c/o 9767 NW 44 Terr
Doral, FL 33177

Vice President, Secretary, and Director:

Ivelisse Santiago
PO Box 141525
Coral Gables, FL 33114

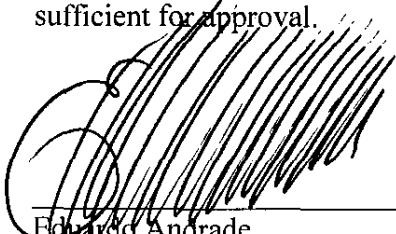
c/o 9767 NW 44 Terr
Doral, FL 33177

ARTICLE II- Date of Adoption of the Amendment

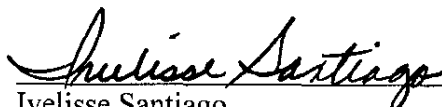
The date of adoption of the amendment is May 9, 2008.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.



Eduardo Andrade
President, Treasurer and Director



Ivelisse Santiago
Vice President, Secretary and Director