

10/27/2029 09:58

#7883 P.001/004

P10000039710

Florida Department of State.
Division of Corporations
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#7883 P.002/004



December 16, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LILLY DOLLAR STORE, INC
332 EAST 9 STREET
HIALEAH, FL 33010

SUBJECT: LILLY DOLLAR STORE, INC
REF: P10800039710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000294411
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Lilly Dollar Store, Inc.

P10000039710

(PRESENT NAME of CORPORATION)

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:

Delete : Yodaykis Hernandez (P)

Delete : Jorge L. Echevarria (VP)

Add : Alberto Hernandez (P)

New Registered Agent

Alberto Hernandez

332 EAST 9th

Hialeah, FL 33010

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: 12-14-11

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 14 day of December, 2011.

Signature 
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

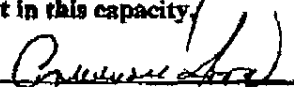
OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Alberto Hernandez
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

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