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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: D & I DOLLAR E	XPRESS CORP		
DOCUMENT NUMBI				
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
		IVETTE HERNANDEZ		
		Name of Contact Person		
	С	O & I DOLLAR EXPRESS CORP		
_		Firm/ Company		
		6817 MIRAMAR PKWY		
Address				
MIRAMAR, FLORIDA 33023				
-		City/ State and Zip Code		
For further information	e-mail address: (to be us	sed for future annual report notification) se call:		
IVETTE HERNANDEZ	Z	at (305) 731-0149 Area Code & Daytime Telephone Number		
Name of	Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Department of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amen Divisi P.O. E	ng Address diment Section on of Corporations Box 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301		

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Articles of Amendment to Articles of Incorporation of

	D & I DOLLAR EXPRESS CORP	<u> </u>
(Name of Corp	poration as currently filed with the Florid	a Dept. of State)
	P17000029636	PA
(I	Document Number of Corporation (if known) 4. A
Pursuant to the provisions of section 607.1006, I its Articles of Incorporation:	Florida Statutes, this <i>Florida Profit Corpora</i>	tion adopts the following amendment
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," of	"Corp," "Inc," or "Co". A professional c	ncorporated" or the abbreviation or poration name must contain the
B. Enter new principal office address, if appl (Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	CE BOX)	
D. If amending the registered agent and/or re	egistered office address in Florida, enter th	e name of the
new registered agent and/or the new regis	tered office address:	
Name of New Registered Agent		
	(Florida street address)	***
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	g Registered Agent: gent. I am familiar with and accept the oblig	zations of the position.
	COLUMN TO A COLUMN	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President: T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>			
X Remove	$\underline{\mathbf{V}}$	Mike Jo	Mike Jones			
X Add	<u>sv</u>	Sally Si	Sally Smith			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	VP		DENIS HERNANDEZ	6817 MIRAMAR PKWY		
Add				MIRAMAR, FL 33023		
X Remove						
2) Change		_		-		
Add						
Remove						
3) Change		_				
Add						
Remove						
4) Change		_				
Add						
Remove						
5) Change		_				
Add						
Remove						
6) Change		_				
Add						
Remove						

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
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-	
	1977
,	
f an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
	
	

The date of each amendment(s) acd date this document was signed.	loption:	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will nepartment of State's records.	ot be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	Leutle Skruander J.	
selected	rector, president or other officer – if directors of officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	IVETTE HERNANDEZ	
-	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	