

P94000074624
SEPTEMBER 25 - 1997

CORPORATE RECORD BUREAU
DIVISION OF CORPORATION
DEPARTMENT OF STATE

P. O. Box 6327

1000002375001 -- □
-12/17/97-01070-002
*****35.00 *****35.00

TALLAHASSEE FL 32314

TO WHOM THIS MAY CONCERN:

ENCLOSED PLEASE FIND
ARTICLES OF AMENDMENT FOR YES STORE 16
99 CENTS PLUS INC. ALSO ENCLOSED MONEY
ORDER IN THE AMOUNT OF \$35.00. PLEASE
SEND ME COPY OF THE REGISTERED CHARGES.
FOR MY RECORD.

MAILED THE DOCUMENT TO:

YES STORE 99 CENTS PLUS INC

6745 W. 4 AVE

HAILEAH FL 33012

Amend-

12-19-97

CC

Sincerely yours

Xb,

MISS. YOLY VALDES
PRESIDENT.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 3:

ARTICLES OF AMENDMENT

OF

YES STORE 99 CENTS PLUS INC.

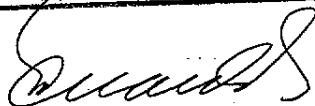
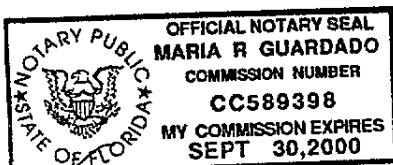
I, YOLY VALDES, PRESIDENT, VICE-PRESIDENT AND TREASURER. OF THE CORPORATION. WANT TO EXPRESS MY DESIRE THAT FROM THE 450 SHARES PREVIOUSLY EMITTED BY THIS CORPORATION TO ME, I WANT TO TRANSFER 30% OF THE SHARES TO MISS. VEITY C. ALVARADO. MISS. VEITY C. ALVARADO WILL NOW BE THE VICE-PRESIDENT.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 3: 16



MISS. YOLY VALDES

PRESIDENT



CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

YES STORE 99 CENTS PLUS INC.

We, the undersigned, President, Secretary and Treasurer of YES STORE
99 CENTS PLUS INC. a corporation organized under the laws of
the State of Florida, located in the City of HIALEAH, Florida,
hereby certify;

The Articles of Incorporation are hereby amended by the following resolution
adapted by the shareholders on NOVEMBER 25, 1997.

Resolved, that the Articles of Incorporation shall be amended so that
Articles _____ is eliminated, and the following substituted for
Articles _____

The Officer and shareholder of the Corporate will be.

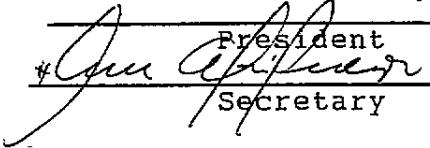
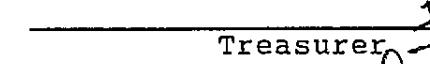
YOLY VALDES 6930 West 2 Court Hialeah Fl. 33014

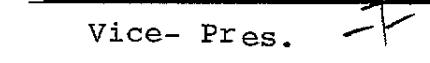
ANA ELVIS PULIDO 6930 West 2 Court Hialeah Fl. 33014

VALENTINA C. ALVARADO 320 S.W. 52 Ave Miami Fl. 33134

The above resolution was adopted by the Board of Directors and by the
shareholders unanimously.

Signed and dated this day of NOV. 25 1997--


John Officer
President

Secretary

Treasurer

Vice- Pres.