

P95000069657

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LAGO DOLLAR STORE CORP.**

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September 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAGO DOLLAR STORE CORP.
2750 WEST 68TH STREET STORE 120
HIALEAH, FL

SUBJECT: LAGO DOLLAR STORE CORP.
REF: P95000069657

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

LAGO DOLLAR STORE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE IX: OFFICERS: THE NAME OF THE OFFICER SHALL NOW READ AS FOLLOWS:

	<u>% OF SHARES</u>
PRESIDENT- JOSE TAVAREZ JR	100%
2750 W. 68TH ST	
HIALEAH, FL	

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:

THIRD: The date of each amendment's adoption: Wednesday, August 31, 2011

FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) were sufficient for approval.

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--- The amendment(s) was/were 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 shareholder action and shareholder action was not required.

--- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Wednesday, August 31, 2011



JOSE TAVAREZ JR
PRESIDENT

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