

P96000053375

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/21/03
Amend

SHARON THIBAUT CPA
5740 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FLORIDA 33021
(954) 967-8200

NOVEMBER 4, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

REF: SUN DOLLAR, INC.
DOCUMENT NUMBER: P96000053373

ENCLOSED IS AN ADMENDMENT TO THE ARTICLES OF INCORPORATION
AND A CHECK FOR THE \$35.00 FILING FEE.

SINCERELY,


SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN DOLLAR, INC.
(present name)

P96000053373
(Document Number Of Corporation)

FILED

03 NOV 18 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: Shall be amended to add the following officer:

Name: Monir H. Bhuiyan

Address: 1600 N.E. 135 Street #1004
North Miami, Florida 33181

Title: Director and Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

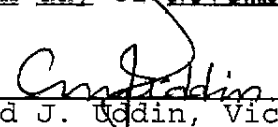
THIRD: The date of each amendment's adoption:
November 4, 2003.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of November, 2003.

Signature


Mohammed J. Uddin, Vice President