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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dollar CHAIN and UP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLETTE SEP - 7 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLLAR CHAIN AND UP, INC.**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **DOLLAR CHAIN AND UP, INC**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: the name of the corporation should be: **DOLLAR CHAIN AND UP, INC**

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**LUCIA RODRIGUEZ
PRESIDENT**

**756-SE PARK DRIVE
HIALEAH, FL 33010**

THIRD: The amendment was adopted by all shareholders of the corporation on the **28TH DAY OF AUGUST 2000.**


**LUCIA RODRIGUEZ
PRESIDENT**

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