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1. Alegre Dollar Store, Corp. (Corporation Name) (Document #)
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Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

ALEGRE DOLLAR STORE, CORP.
DOC.# P97000024856

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

REGISTERED AGENT
THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

LUIS ARCIA
421 W 29 ST.
HIALEAH, FL 33012

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BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
LUIS ARCIA
421 W 29 ST.
HIALEAH, FL 33012

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

THIRD: The date of each amendment's adoption: 7-30-01

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

_X_ the amendment(s) was/were approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature Luis Arcia
LUIS ARCIA (P/D)