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FERNANDO JIMENO  
ACCOUNTING GUIDE SERVICES

ACCOUNTANT-TAX CONSULTANT

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-01/21/00--01080--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

January 12, 2000

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

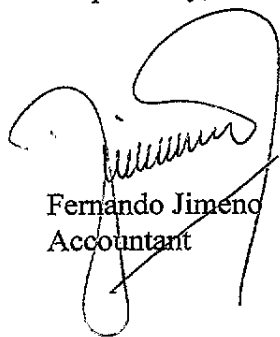
FILED  
00 JAN 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

I am sending a check for \$ 35.00 to cover fees for amending the Articles of Incorporation of  
AUXILIADORA DOS DOLLAR STORE, INC.

Thank you for your assistance.

Respectfully;

  
Fernando Jimeno  
Accountant

*Amend.*

V. SHEPARD JAN 30 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**AUXILIADORA DOS DOLLAR STORE, INC.**

FILED  
00 JAN 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII being amended, to read as follow:

The name and address of the subscribers, and the number of shares of the FIVE ( 5 ) Dollars par value common stock of this Corporation which she agree to take, is as follow:

**MARIA VENEGAS**

**100 SHARES**

6331 Johnson Street

Hollywood, FL 33024

**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: November 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

☐ 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):*

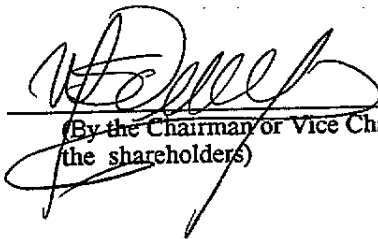
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_ voting group"

☐ 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 shareholder action was not required.

Signed this day 15th of November, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Venegas

Typed or printed name

President - Director - Shareholder

Title