

# P97000036852

Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

AUXILIADORA DOS DOLLAR STORE, INC.

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*Amendment*  
*05/16/05*

*DC*



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 16, 2005

AUXILIADORA DOS DOLLAR STORE, INC.  
6331 JOHNSON ST  
HOLLYWOOD, FL 33024SUBJECT: AUXILIADORA DOS DOLLAR STORE, INC.  
REF: P97000036852

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Darlene Connell  
Document SpecialistFAX Aud. #: E05000123400  
Letter Number: 205A00034974

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**AUXILIADORA DOS DOLLAR STORE, INC.**

**6331 JOHNSON ST-HOLLYWOOD, FL 33024**

(present name)

*P97000036852*

*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 V, OFFICER (S) AND DIRECTOR (S)**

**DELETE. HENRIQUEZ, PATRICIA (PD)**  
6331 JOHNSON ST.  
HOLLYWOOD, FL 33024

**DELETE ANICAMA JESUS (S)**  
6331 JOHNSON ST.  
HOLLYWOOD, FL, FL 33024

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**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:

**ADDED; JESUS ANICAMA (PD)**  
6331 JOHNSON ST.  
HOLLYWOOD, FL 33024

**ADDED; MARIA DEL ROSARIO SERRANO (VP)**  
6331 JOHNSON ST.  
HOLLYWOOD, FL 33024

**THIRD:** The date of each amendment's adoption: *05/13/05*

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

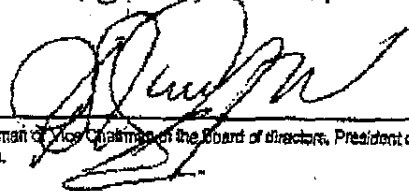
- ☐ The amendment(s) was/were approved by the shareholders voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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 13 day of MAY, 2005

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)

HENRIQUEZ PATRICIA

Typed or printer name

PRESIDENT

Title