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From:
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RECEIVED 03 MAR 19 PM 12:20 DIVISION OF CORPORATIONS

FILED 03 MAR 19 PM 2:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AUXILIADORA DOS DOLLAR STORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

AMEND KCG 3/19 (3)

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 MAR 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

AUXILIADORA DOS DOLLAR STORE, INC.

(present name)

P97000036852
(Document Number of Corporation (If known)

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 VI BEING AMENDED TO READ AS FOLLOWS

THE NEW OFFICERS ARE

(1) PATRICIA HENRIQUEZ - PRESIDENT

(2) JORGE COLLAZOS CALDERON - VICE PRESIDENT

(3) JESUS ANICAMA - SECRETARY/TREASURER

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:

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THIRD: The date of each amendment's adoption: 03/19/2003

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 19 day of MARCH, 2003

Signature X
(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
(Title)

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