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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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BASIC AMENDMENT

DOLLAR GIFT, INC.

Certificate of Status	0
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Page Count	01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLLAR GIFT, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopts: Article VI

Change Directors of the Corporation must be:

SARAH DIAZ - President
Paraiso Plaza #2 3300 W 84 St. Bay 10
Hialeah FL 33018

TEODOCIA DIAZ - Vice-President
Paraiso Plaza #2 3300 W 84 St. Bay 10
Hialeah FL 33018

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SECOND: The date of amendment's adoption: December 2, 1998

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this December 2, 1998.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)
V/President Teodocia Diaz

Prepared by: Demar enterprises Accounting Services, inc.
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(305)558-4947