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2002 FEB 27 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/27/02-01045-008
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROSE DOLLAR SHOP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A.C.
C. Coulliette FEB 27 2002
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

02 FEB 27 AM 11:02

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRATION.

THE NAME OF THE CORPORATION IS:
ROSE DOLLAR SHOP, inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:
ROSE DOLLAR INVESTMENT, inc.

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THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 26 DAY OF
FEB 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ROSE DOLLAR SHOP, inc.
CORPORATION NAME


SIGNATURE

EDGAR PEREZ PRESIDENT
PRINT NAME AND TITLE