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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-02/27/02--01045--008  
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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 #)

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<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

K.C.  
G. Coulliette FEB 27 2002  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE AND  
DEPARTMENT OF STATE

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