798000087834

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Coples	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
·	•	

Office Use Only



300078414783

08/07/06--01032--024 **43.75

Mong

54

SECRETARY OF STATE

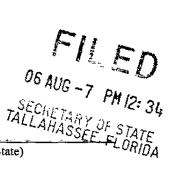
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Stores	Inc	
DOCUMENT NUMBER: P 98000087834		:·
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
Qudrathulla Siddiqui		
(Name of C	Contact Person)	-
Florida Stores Inc		
(Firm/	Company)	· · · · · · · · · · · · · · · · · · ·
15864 S.W. 137 Ave		
(A	ddress)	
Miami, Fl 33177		
(City/ State	e and Zip Code)	
For further information concerning this matter, ple	ease call:	
Qudrathulla Siddiqui	at (786) 261-5000	
(Name of Contact Person)	(Area Code & Daytime Telephor	ne Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	Certified Copy C (Additional copy is C enclosed) (52.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Florida Stores Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P 98000087834	_
(Document number of corporation (if known)	:: <u></u>
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	·
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.	
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	s)
The name of Registered Agent of the corporation shall be read as	_ kilonye m
Mrs. Hajera Siddiqui	· volta S ec
12872 S.W. 203 Street	. ـ مشهو خرا داري
Miami, Fi 33177	
A NO CONTRACTOR OF THE PROPERTY OF THE PROPERT	_ 1 Sec. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	· · · · · · · · · · · · · · · · · · ·
	<u></u>
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ons N/A)

(continued)

The date of each amendment(s) adoption: <u>July31, 2006</u>		<u></u>		, , , , , , , , , , , , , , , , , , ,
Effective date if applicable:	luly31, 2006			±~1.	
	(no more than 90 days after ame	endment file date)	_ _ - · · · /		
Adoption of Amendment(s)	(CHECK ONE)				
	vas/were approved by the sly the sly the shareholders was/were			cast for	
	vas/were approved by the sl must be separately provided nendment(s):				
"The number of	votes east for the amendme	nt(s) was/were suf	ficient for appro	oval by	,
	(voting group)	·			
The amendment(s) v and shareholder action	vas/were adopted by the boo	ard of directors wit	hout sharehold	er action	
The amendment(s) v shareholder action w	vas/were adopted by the increase not required.	corporators without	shareholder ac	tion and	
selecte	irector, president or other officer d, by an incorporator - if in the h ited fiduciary by that fiduciary)			, '' <u>-</u>	
Qudi	rathulla Siddiqui (Typed or printed nam	e of person signing)	<u> </u>		, e e e e e e e e e e e e e e e e e e e
Pres	ident		, ·		<u></u>
<u> </u>		rson signing)			

FILING FEE: \$35