

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

K & M 99 CENT STORE, INC.

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AMEND
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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

K & M 99 CENT STORE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item 1. Change Article VII to read as follows:
The board of directors are:
DANANIE J. JEAN
ROBERT JEAN

Item 2. Change Article IX to read as follows:
The name(s) and position(s) of the officer's is/are as follows:
PRESIDENT - DANANIE J. JEAN
VICE-PRESIDENT - ROBERT JEAN

Item 3. Change article VI to read as follows:
The name and address of the register agent and registered office is as follows
DANANIE J. JEAN
1189 NE 139TH STREET
MIAMI, FL 33161

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TALLAHASSEE, FLORIDA

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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Having been named registered agent of K & M 99 CENT STORE, INC. I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Dananie J. Jean 2-25-02
DANANIE J. JEAN, Registered Agent Date

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 25th day of February 2002, and approved by the shareholders in accordance with section 607.1006.
DATED February 25, 2002.

K & M 99 CENT STORE, INC.
Corporate Name

Dananie J. Jean
DANANIE J. JEAN, President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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