

P 99000045521

September 4, 2000

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

100003402401--7
-09/25/00--01062--008
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change/adding the President, Registered agent and directors of DOLLAR MALL, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,



Amend
10-3-00
bms

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 11:22

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLLAR MALL, INC.

FILED
00 SEP 25 AM 11:22
TALLAHASSEE, FLORIDA
CLERK OF STATE

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that SHAKIR REHMATULLAH, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that;

MOHAMMED A. MOTIWALA - 6283-6285 West Sample Road
President - 10% shares Coral Springs, Florida 33067

+ RA

ERUM MOTIWALA - 6283-6285 West Sample Road
Treasurer - 40% shares Coral Springs, Florida 33067

KAMRAN IQBAL - 50 Horizon Court
V. President - 18% shares Richmondhill, Ont. L4B 3E8

IMRAN IQBAL - 50 Horizon Court
Director - 16% shares Richmondhill, Ont. L4B 3E8

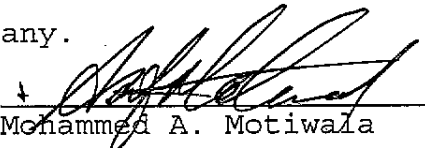
AMBREEN IQBAL - 50 Horizon Court
Director - 16% shares Richmondhill, Ont. L4B 3E8

and new address of this corporation and registered office is

6283-6285 West Sample Road
Coral Springs, Florida 33067

effective immediately.

I, MOHAMMED A. MOTIWALA, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.


Mohammed A. Motiwala

SECOND: No shares of DOLLAR MALL, INC., have been issued.

THIRD: The date of each amendment's adoption is 09/11/2000.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on September 13th, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of DOLLAR MALL, INC., this 13th day of September, 2000.


SHAKIR RAHMATULLAH
Incorporator

PROVINCE
STATE OF ONTARIO, CANADA
COUNTY OF YORK REGION.

The foregoing instrument was acknowledged before me this 13th day of September 2000, by SHAKIR RAHMATULLAH, as incorporator of DOLLAR MALL, INC., a Florida corporation, on behalf of the corporation, he has produced his Ontario Driver's License as identification and did not take an oath. R2242-70307-80429


Notary Public

My Commission Expires - Perpetual.

ALEXANDER JOZEFACKI

Barrister & Solicitor & Notary Public

4961 Highway #7 East, Suite 200

Markham, Ontario

L3R 1N1

