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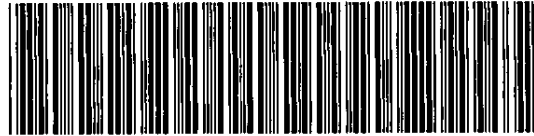
(Business Entity Name)

(Document Number)

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RECEIVED  
08 AUG 11 AM 11:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 AUG 11 PM 1:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend + N.C.*

G. Goulette AUG 11 2008

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. LOS ANGELES DOLLAR  
(Corporation Name) (Document #)
2. DISCOUNT, Corp.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

LOS ANGELES DOLLAR DISCOUNT, CORP.

---

(PRESENT NAME)

Purnuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

AMENDMENT ARTICLE I

The name of the Corporation is changed to:

LOS ANGELES FAMILY DOLLAR STORE, CORP.

ARTICLE X

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

JOEL ANGEL CUERVO  
9322 N.W. 121 Terrace  
Hialeah Gardens Florida 33018

Deleted: MIGDALIA SANCHEZ, PRES.

New Registered Agent - ARTICLE VI

JOEL ANGEL CUERVO  
9322 N.W. 121 Terrace  
Hialeah Gardens Florida 33018

Deleted: MIGDALIA SANCHEZ

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: August 8, 2008

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

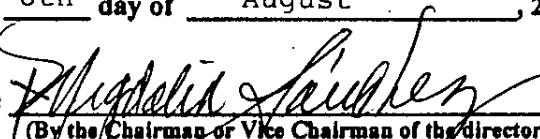
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of August, 2008.

Signature



(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

MIGDALIA SANCHEZ

PRESIDENT

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

  
Registered Agent Signature