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FILED 00 NOV 14 AN 11:55 OFFICE USE ONLY (Document #) SECRETARY OF STATE LAZARUS CORPORATE FILING SERVICE TALLAHASSEE, FLORIDA (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) *****35.00 *****35.00 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Certificate of Status Mail out | Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign @ COULLIETTE NOV 1 4 2000 **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NAUDAR DOLLAR DISCOUNT INC..

Pursuant to the provisions of Section 607.1006 Florida Statutes this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE IV: The name and address of the new registered agent is Moraima Torres, 13411 Sw. 56 St., Miami, Florida, 33175.

SECOND: ARTICLE VI: The new Board of Directors shall be the person whose name are set below.

Moraima Torres

13411 Sw. 56 St.

Miami, Florida 33175

THIRD: The date of the Amendment adoption is November 13, 2000. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for aproval. Signed this Thirteenth of November, 2000.

Signature__

Name: Lorenzo Pascual Exposito

Title: President

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 Registed Agent and agree to act in this capacity.

Moraima Torres

November thirteenth, 2000