

P99000103712

Requester's Name

MIKINBIM DOLLAR DISCOUNT INC
341 PALM AVENUE
HIALEAH, FL 33010

300004568763--6
-09/04/01--01122--023
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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

FILED
01 SEP -4 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *all 9/12*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIKINBIM DOLLAR DISCOUNT, INC.**

Pursuant 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 ADOPTED:

Article 5 – REGISTERD OFFICE AND AGENT

The street address of the Registered office and name of the Registered Agent at that office is:

Ignacio L Molina
341 Palm Avenue
Hialeah, FL 33010

SECOND AMENDMENT ADOPTED:

Article 6 – DIRECTORS

The director(s) of the Corporation shall be:

| | |
|------------------|-----|
| Ignacio L Molina | 51% |
| Melba Hernandez | 49% |

Whose addresses shall be the same as the principal office of the Corporation

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TALLAHASSEE, FLORIDA

THIRD AMENDMENT

Article 7 – OFFICERS

| | |
|----------------|------------------|
| President | Ignacio L Molina |
| Vice-President | Melba Hernandez |

Whose addresses shall be the same as the principal office of the Corporation.

FOURTH AMENDMENT

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:

FIFTH AMENDMENT

The dates of each amendment's adoptions are AUGUST 23RD, 2001


SEVENTH AMENDMENT

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 23 day of August, 2001



Ignacio L. Molina, Director/President



Nelson Sanchez, Former Director



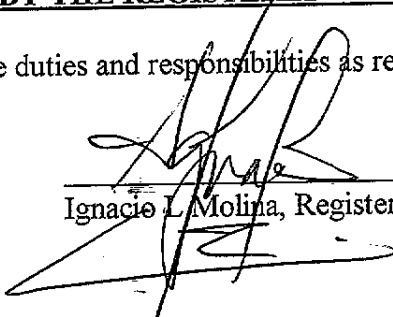
Melba Hernandez, Director/Vice-President

ACCEPTANCE BY THE REGISTERED AGENT

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Date

8/23/01



Ignacio L. Molina, Registered Agent