

P99000103712

Requester's Name

MIKINBIM DOLLAR DISCOUNT INC
341 PALM AVENUE
HIALEAH, FL 33010

200004678152--0
-11/14/01--01026--014
*****35.00 *****35.00

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

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TALLAHASSEE, FLORIDA

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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

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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:

Elisa Caridad Lopez
341 Palm Avenue
Hialeah, FL 33010

SECOND AMENDMENT ADOPTED:

Article 6 – DIRECTORS

The director(s) of the Corporation shall be:

Taymi Soto	51%
Elisa Caridad Lopez	49%

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

THIRD AMENDMENT

Article 7 – OFFICERS

President	Taymi Soto
Vice-President	Elisa Caridad Lopez

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 **OCTOBER 30th, 2001**

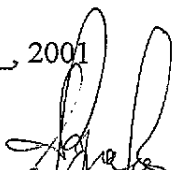
SEVENTH AMENDMENT

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

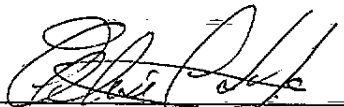
Signed this 7 day of Nov, 2001



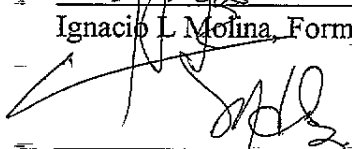
Taymi Soto, Director/President



Ignacio L. Molina, Former Director



Elisa Caridad Lopez, Director/Vice-President



Melba Hernandez, Former Director

ACCEPTANCE BY THE REGISTERED AGENT

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

11/07/01

Date



Elisa Caridad Lopez, Registered Agent