

849374

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RA change
Filed 10-14-82

2 pgs.

849374

STATEMENT OF CHANGE OF REGISTERED OFFICE

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Delaware, submits the following statement for the purpose of changing its registered office in the State of Florida.

FIRST: The name of the corporation is Wal-Mart Stores, Inc.

SECOND: The address of its present registered office is c/o C T Corporation System, 100 Biscayne Boulevard, Miami, Florida 33132.

THIRD: The address to which its registered office is to be changed is c/o C T Corporation System, 8751 West Broward Boulevard, Plantation, Florida 33324.

FOURTH: The name of its present registered agent is C T CORPORATION SYSTEM.

FIFTH: The name of its successor registered agent is No change

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 8-31, 1982

<u>Kenneth Folkerts</u>		
<u>Wal-Mart Stores, Inc.</u>	006 1365 10/13/82	3.00 3
(exact corporate name)		

SIGNATURE BY: Kenneth Folkerts
(President or Vice President)

DATE August 31, 1982

Filing fee: \$3.00

C T CORPORATION SYSTEM

SIGNATURE BY: [Signature]
(Registered Agent) ASST. SECY.

DATE 9-24-82

FILED
OCT 9 10 AM '82
DEPT. OF STATE
TALLAHASSEE, FLA.

BB
10/5/82