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

- The East Colonial Buy-Sell Shop, Inc.
(Corporation Name) (Document #)
- _____ (Corporation Name) (Document #) *Name*
- _____ (Corporation Name) (Document #) *Change Amend*
- _____ (Corporation Name) (Document #) *400002109824--5*
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 11 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE EAST COLONIAL BUY-SELL SHOP, 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 I is amended to read as follows: The name of the corporation shall be EAST COLONIAL BUY-SELL SHOP, INC.

SECOND

The date of the amendment's adoption is February 4TH, 1997

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 4TH DAY OF FEBRUARY, 1997



WILLIAM R. HIXSON.

PRESIDENT