

P950000/6289

US 1 Discount Mall
18901 S. Dixie Hwy
Perrine, FL 33157

900003101499--7
-01/18/00--01112--006
*****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
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SECRETARY OF STATE
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

nc

JAN 26 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

U.S. 1 America's Indoor Flea Market
18901 South Dixie Highway
Miami, FL 33157

SUBJECT: U.S. 1 AMERICA'S INDOOR FLEA MARKET, INC.
Ref. Number: P95000016289

We have received your document for U.S. 1 AMERICA'S INDOOR FLEA MARKET, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 100A00000623

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U.S. 1 America's Indoor Flea Market, Inc.

FILED
00 JAN 18 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 One is hereby amended as follows:

ARTICLE I

The name of the corporation is:

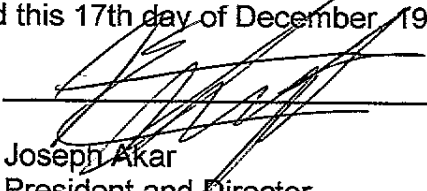
U.S. 1 Discount Mall, Inc.

SECOND: Amendment adopted on December 15, 1999.

THIRD: The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of December 1999.

Signature: _____


Joseph Akar
President and Director

Prepared by:
Virginia M. Akar, Esq.
Fla. Bar No. 17711
18901 South Dixie Hwy.
Miami, FL 33157
(305) 234-2828