

P97000023483

BARGAINS FOR BETTER HOMES INC.

04-98

1077

813-738-1670
1440 MAIN ST.
DUNEDIN, FL 34698

DATE 6-8 5

63-27/631
21

PAY TO THE ORDER OF Division of Corporations \$ 35

Thirty Five & 00/100 DOLLARS

NationsBank

NationsBank, N.A.
Florida

Don Phillips

FOR

⑈001077⑈ ⑆063100277⑆ 3660998274⑈

900002558669--5
-06/12/98--01085--003
*****35.00 *****35.00

FILED

98 JUN 11 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Phillips authorized
to add date of
adoption and his
name and title

Name Change
KPT 6-12-98

GUARDIAN © SAFETY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARGAINS FOR BETTER HOMES INC.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE

BARGAINS FOR BETTER HOMES INC.

SECOND: 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:

THIRD: The date of each amendment's adoption: 6-8-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of JUNE, 19 98

Signature Don Phillips
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DON PHILLIPS
Typed or printed name

Vice President
Title