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AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

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STRICKLAND'S IGA & ACE HARDWARE, INC.

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 1. NAME AND ADDRESS

The name of the corporation is hereby changed to STRICKLAND'S, INC.

SECOND: The date of each amendment's adoption: April 20, 2001.

THIRD: Adoption of Amendment

The amendment was approved by all of the shareholders and directors. The number of votes case for the amendment were sufficient for approval.

Signed this 30 day of April, 2001.

EDITH C. STRICKLAND, secretary and director

E. H. STRICKLAND, president and director