# F96000003192

| ACCOUNT NUMBER:_         | FCA0000000005                            |   |
|--------------------------|--|---|
| REFERENCE: (Sub Account) | <b>3101177</b>                           |   |
| DATE:                    | 3-15                                     | 7000028056870   |
| REQUESTOR NAME:          | LEXIS                                    |   |
|                          |  |   |
| ADDRESS:                 |  | TAEC 99   |
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| <del></del>              |  | SSEE ED   |
| Telephone: (_            | ) () ext                                 | 7,0   |
| CONTACT NAME:            |  | ROATE S9  |
| CORPORATION NAME:        | GATEWAY 2000 Countr                      | V Strang To   |
| _                        | Courti                                   |   |
| DOCUMENT NUMBER:         |  | Nano Change<br>Omendment  |
| (if applicable)          |  | Mana I must   |
| AUTHORIZATION:           | C112-0                                   | menan   |
|                          | C. Woodyard.                             | ,   |
| CERTIFIED COPY           | STATTE /a-as                             | •   |
| PLAIN STAMPED            | COPY                                     |   |
| Call When Read           | Y ( ) Call is much                       |   |
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· De 3/15

آلات.

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

| 1            |  |                                    | 200                        |
|--------------|--|------------------------------------|----------------------------|
| 1            | GATEWAY 2000 COUNTRY ST  | ORES, INC.                         |                            |
|              | Name of corporation as it appears on the   | records of the Department of State |                            |
|              |  | oparation of State.                | <del>P</del>               |
| 2.           | 777  |                                    |                            |
|              | Incorporated under laws of   | _ 36/25/96                         | _                          |
|              |  | Date authorized to do bus          | iness in Florida           |
| ,            |  |                                    |                            |
|              | •  |                                    |                            |
|              | SECTIO   | AT TY                              |                            |
|              | SECTION (4-7 COMPLETE ONLY THE   | N II                               |                            |
|              | (* * OSMI DELE ONE! THE  | PPLICABLE CHANGES)                 |                            |
| 1 If the or  | monday - 4 1   |                                    |                            |
| T. II uic ai | mendment changes the name of the corporation, w  | en was the change effected ur      | ider the laws of           |
| its juris    | ediction of incorporation? 12/30/98  | S* =========                       | act the laws of            |
|              |  |                                    |                            |
| 5            | GATEWAY COMPANIES, INC.  |                                    | •                          |
| Name of c    | corporation after the amendment, adding suffix "corporation                                      | 55                                 | ·                          |
| not contain  | corporation after the amendment, adding suffix "corporation and in new name of the corporation." | company" or "incorporated," or a   | ppropriate abbreviaton, if |
|              |  |                                    |                            |
| o. If the an | nendment changes the period of duration, indicate  |                                    |                            |
|              | satisfies the period of duration, indicate   | new period of duration.            |                            |
|              |  |                                    |                            |
|              |  |                                    |                            |
|              | New Dura   | ion                                |                            |
| . If the am  |  |                                    | -                          |
|              | nendment changes the jurisdiction of incorporation   | indicate new jurisdiction.         |                            |
|              |  |                                    |                            |
|              |  |                                    |                            |
|              | New Jurisdi  | tion                               |                            |
|              | A-1 0.1  |                                    | _                          |
|              | Xe alaquis (a)   |                                    |                            |
| -            | - Same   | December 31.                       | 1998                       |
|              | O Signature  | Date                               | .390                       |
|              |  |                                    |                            |
|              | Stephanie G. Heim  | Accietant C                        | <b>.</b>                   |
| -            | Typed or printed name  | Assistant Secret                   | ary                        |
|              | 23 ped of printed name   | Title                              | <del></del>                |
|              |  |                                    |                            |

## State of Delaware

## Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GATEWAY 2000 COUNTRY STORES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "GATEWAY COMPANIES, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

2391341

991081210

AUTHENTICATION:

9605798

03-02-99