



# F 97000004 235

ACCOUNT NO. : 072100000032

REFERENCE 501197 4320229

AUTHORIZATION

*Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : August 19, 1997

ORDER TIME : 11:25 AM

ORDER NO. : 501197-065

CUSTOMER NO: 4320229

300002279893--5

CUSTOMER: Kelly A. Howley, Paralegal  
Kilpatrick Stockton, LLP  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

DOMESTIC AMENDMENT FILING

NAME: DOLLAR ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS

FILED  
97 AUG 28 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*File First*

*8/28*  
*907*  
*DEC*  
*Admitt*  
DIVISION OF  
97 AUG 28

08/27/97 13:35

4048156555

KS ATLANTA

002/003

AFFIDAVIT

FILED


97 AUG 28 PM 3:13

Dollar Enterprises, Inc., a Delaware corporation, qualified to do business in the State of Florida on August 8, 1997. The current Officers of this corporation are:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Johnny Dollar	President	7320 NW 70th Street Miami, Florida 33166
John Maynard	Vice President	6025 Lee Highway Executive Park, Suite 301 Chattanooga, TN 37421
Doug Williams	Regional Vice President	6025 Lee Highway Executive Park, Suite 301 Chattanooga, TN 37421
Eric Wexler	Secretary	6025 Lee Highway Executive Park, Suite 301 Chattanooga, TN 37421

Executed this 27th day of August, 1997.

Dollar Enterprises, Inc.

By:   
John Maynard, Vice President

STATE OF TENNESSEE )

COUNTY OF Hamilton )

On this 27th day of August, 1997, personally appeared John Maynard, known to me to be the Vice President of Dollar Enterprises, Inc., a Delaware corporation, and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF I have set my hand and official seal.

Leahy D. Vaneel  
Notary Public

My commission expires: 1/27/01

(Notarial Seal)