

AA Discount Realty, Inc.
3618 Morton St.
Jacksonville, Fl. 32217
(904)-448-5022

G 84026

November 10, 1999

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*****35.00 *****35.00

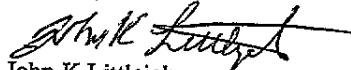
Division of Corporations,
Florida Department of State

RE: AA Discount Realty, Inc.

Dear Representative,

Please process the attached for profit articles of amendment to change the legal name of the corporation to Mini-Shops Web Commerce, Inc. Also enclosed is the required \$35 filing fee. Thanks.

Sincerely,


John K. Littlejohn
President

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99 NOV 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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name
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AA Discount Realty, Inc.

Corp # G 84026

(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)*

Amendment 1

Corporation legal name

Mini-Shops Web Commerce, Inc.

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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: 11/18/99

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 10th day of November, 19 99.

Signature

John K. Littlejohn, President

(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).

John K. Littlejohn

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 15 AM 11:09

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