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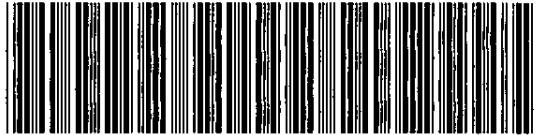
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

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Also admitted to
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4557 Chumuckla Highway
Pace, Florida 32571
Telephone (850) 995-1102
Telefax (850) 995-1103

November 4, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

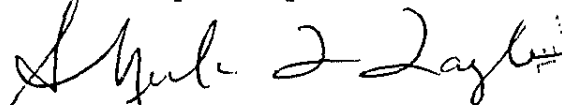
Re: Pea Ridge Cash and Carry, Inc.

Dear Sirs:

Enclosed are an executed original and one copy of Articles of Amendment to Articles of Incorporation of Pea Ridge Cash and Carry, Inc. Please file these original articles and mark the copy with the file date and return the copy to our office. Our firm's check in the amount of \$35.00 is enclosed as payment for the filing fee.

Thank you for help.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

/stt
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2008

Sheila T. Taylor
Locklin, Jones & Saba, P.A.
6460 Justice Avenue
Milton, FL 32570

We have received your document for PEA RIDGE CASH AND CARRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00056745

RECEIVED

2008 DEC -1 AM 8:08

CLERK OF STATE
TALLAHASSEE, FLORIDA

enclosed is executed acceptance. Thank ya!

Sheila Taylor

850.423.2500

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

PEA RIDGE CASH AND CARRY, INC.

FILED

2008 DEC 1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be amended in the original Articles of Incorporation:

The names and addresses of the officers of this corporation are as follows:

President	Robert M. Turner 4622 School Lane Pace, Florida 32571
Vice President	Tara Turner 4622 School Lane Pace, Florida 32571
Secretary	Tara Turner 4622 School Lane Pace, Florida 32571
Treasurer	Robert M. Turner 4622 School Lane Pace, Florida 32571

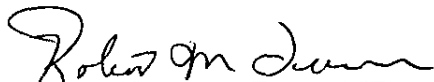
SECOND: Amendment adopted:

That the Registered Agent of this corporation shall be Tara Turner, 4622 School Lane, Pace, Florida 32571.

THIRD: The date of these amendments' adoption is the 23 day of October, 2008.

FOURTH: These amendments were unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 23 day of October, 2008.


Robert M. Turner, President

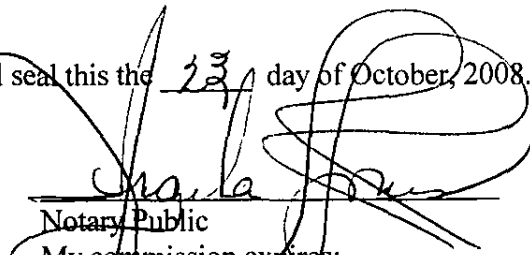
STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Robert M. Turner to me well known and known to me to be the individual described in or who presented personally known as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **PEA RIDGE CASH AND CARRY, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 23 day of October, 2008.



ANGELA J. JONES
MY COMMISSION # DD 784639
EXPIRES: August 1, 2012
Bonded thru Budget Notary Services


Notary Public
My commission expires: _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FOR PEA RIDGE CASH AND CARRY, INC.

Having been named to accept service of process for the above stated corporation, at 4622 School Lane, Pace, Florida 32571, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


TARA TURNER