

Division of Corporations

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Account Name : FRANKLIN D. GREENMAN, P.A.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DISCOUNT MART OF THE FLORIDA KEYS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
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ARTICLES OF AMENDMENT
FOR
DISCOUNT MART OF THE FLORIDA KEYS, INC.

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting secretary of DISCOUNT MART OF THE FLORIDA KEYS, INC.

(2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of DISCOUNT MART OF THE FLORIDA KEYS, INC., shall be, and the same hereby are, amended to be as follows: Robert A. Ban shall be added as a Director and Vice-President of the Corporation.

(3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders on the 2nd day of October, 2000.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 17th day of October, 2000.

DISCOUNT MART OF THE FLORIDA KEYS, INC.

By: Judy Greenman
Judy Ban Greenman, Secretary/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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