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BASIC AMENDMENT

A A TOP SHOP, INC.

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ARTICLES OF AMENDMENT OF A A TOP SHOP, INC. (Name Change)

The undersigned President of A.A. Top Shop, Inc., a for profit corporation organized under the laws of the State of Florida (the "Corporation"), does hereby make these Articles of Amendment to change the Corporation's name, and certifies as follows:

- (1) The current name of the Corporation is A.A. Top Shop, Inc., and the document number for the Corporation is H84851.
 - (2) The new name of the Corporation shall be AA Top Shop of Panama City, Inc.
 - (3) The date of adoption of this amendment was July 20, 2004.
- (4) The foregoing amendment was approved by a vote of the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment were executed this 21" day of July. 2004.

Neal William Braxton, President

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