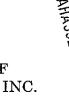
N10713 land & Knight Requester's Name Calhoun Street 425-5675 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): N10713 (Corporation Name) (Document#) 500005189325--8 ,-04/03/02<u>-</u>-01045--004 ****43.75 (Document#) (Corporation Name) (Corporation Name) (Document#) Certified Copy Walk in Pick up time Photocopy Maii out Will wait Certificate of Status **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Direct Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/OUALIFICA OTHER FILINGS ☐ Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark C. Coulliste APR 0 3 2002 Other Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARMED FORCES INTERCHANGE GROUP, INC.

Pursuant to Sections 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, the Articles of Incorporation of Armed Forces Interchange Group, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Armed Forces Interchange Group, Inc.

SECOND: Article VII of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE VII. DISSOLUTION

"In the event of any liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary, and whether total or partial, the assets of the corporation shall be distributed to the members ratably in proportion to the amount of capital paid to the corporation by the various members. Any assets not so disposed of shall be distributed as permitted by the court having jurisdiction over such dissolution or final liquidation."

THIRD: The foregoing Articles of Amendment (a) were adopted and approved by the Board of Directors of the Corporation on March 26, 2002; and (b) were adopted and approved on March 26, 2002 by the unanimous written consent of the members of the Corporation having voting rights, pursuant to Subsection 617.0701(4), Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this ____day of April, 2002.

ARMED FORCES INTERCHANGE

GROUP, INQ:

LeRoy Collins, Jr., President