March 7, 1997

To whom it may concern:

Enclosed is the completed form of Article I, with a enclosed check for \$87.50, \$35 for the filling fee and \$52.50 for a certified copy.

My return address is 11701 S. Belcher Rd, Ste 130 Largo, FL 33773 with the phone number of (813) 536-4047 extension 405.

Thank you,

Lisa Albright MIE Board Assistant

Lisa albright

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	THE MANUFACTURERS' IDEA EXCH	HANGE, IN	IC.
Pursua corpore	nt to the provisions of section 617.1006, Florida Statutes, thation adopts the following articles of amendment to its article	e undersigne les of incorp	ed Florida nonprofit oration.
FIRST	: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S)	BEING AMEN	IDED, ADDED OR DELETED.)
ARTIC	LE I <u>NAME</u>		
The n	name of the corporation shall be:		
	OUTLET RETAIL MERCHANTS ASSOCIATION, IN	NC.	FILED 97 MAR IO PM 12: 30 SEBREARY OF STATE TARBURANSSEE, FLORID
SECO	ND: The date of adoption of the amendment(s) was:	ebruary.	07. 1997
THIR			
	The amendment(s) was(were) adopted by the members a amendment was sufficient for approval.	and the num	ber of votes cast for the
	There are no members or members entitled to vote on the was(were) adopted by the board of directors.	he amendme	ent. The amendment(s)
	THE MANUFACTURERS' IDEA EX	CHANGE,	inc.
-	Corporation Name		
-	Signature of Chairman, Vice Chairman, Presider	nt or other offic	
	Organization Chamman, Vice Chamman, Commen		
-	MICHAEL ERNST Typed or printed name		
	Typed of printed name	,	,
	CHAIRMAN Title	3/04	197
	1102	ייו אנים	