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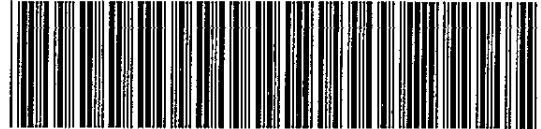
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Name
Change
1/30/03 DK

BEST PRICE APPLIANCES INC

2100 RADNOR COURT
JUNO, FLORIDA 33408
561-863-1600

JANUARY 23, 2003

FLORIDA DIVISION OF CORPORATIONS.

PLEASE MAKE THE CHANGE TO OUR CORPORATE NAME AS INDICATED BY THE
ENCLOSED ARTICLES OF AMENDMENT .

THANK YOU.

JOHN D. REGAN JR.

 (Director)

DIRECTOR

*PLEASE STAMP & RETURN COPY.
THANK YOU.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEST PRICE APPLIANCES INC.

(present name)
600A00035644

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE # 1 OF ARTICLES OF INCORPORATION.

NAME CHANGE: BEST PRICE APPLIANCES INC. TO BE CHANGED TO
A BEST PRICE APPLIANCES INC. AS OF THIS DAY
JANUARY 22, 2003.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

January 22, 2003

THIRD: The date of each amendment's adoption: _____.

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of JANUARY, 2003.

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN D. REGAN JR.

(Typed or printed name)

DIRECTOR

(Title)