

PD1000109459

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN**FIRST COAST RUGS, INC.**

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H08000094442 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST COAST RUGS, INC.**

FIRST COAST RUGS, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is FIRST COAST RUGS, INC. The Corporation was assigned document number P01000109459.

2. That Article I of the Articles of Incorporation of FIRST COAST RUGS, INC. is hereby amended and restated to read as follows:

ARTICLE I

Name and Duration

The name of the Corporation shall be FLORIDA OUTLETS OF ST. AUGUSTINE, INC. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of November 14, 2001, the date of the original filing of the Articles of Incorporation of the Corporation.

3. Except as amended hereby, the Corporation's Articles of Incorporation shall remain in full force and effect.

4. That the foregoing amendment was approved and adopted by all the members of the Board of Directors of the Corporation, by a written action dated April 13, 2008, pursuant to Section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the ____ day of April, 2008.


Robert L. Ellis, as Director

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