



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

PO1000111641

December 27, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600004744256--5
-12/31/01--01032--005
*****35.00 *****35.00

Re: Bargain Buys, Inc.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the Officers of the above referenced corporation. Also enclosed is check #8265 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Enclosures:
Articles- 1 set of 1
Check #8265

Amend.

V SHEPARD JAN 10 2002

**ARTICLES OF AMENDMENT
OF
BARGAIN BUYS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 AM 8:36

ARTICLE I - NAME

The name of the corporation is:

BARGAIN BUYS, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change the **officers of the corporation.**

ARTICLE III-NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation shall remain to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV- NEW REGISTERED AGENT

The registered agent will be Patricia A. Murphy of 5410 Friarsway Drive in Tampa, Florida 33624.

Signature

Patricia A. Murphy
Patricia A. Murphy

ARTICLE V - PRINCIPLE OFFICE

The new principle place of business and mailing address of the corporation shall be at 705 Santa Fe Boulevard in High Springs, Florida 32643.

ARTICLE VI – DIRECTOR AND OFFICERS

The name and address of the Director and Officers are:

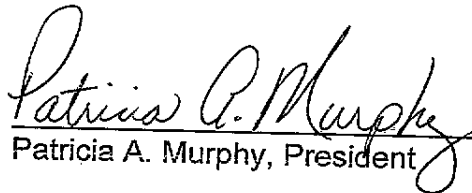
NAME	ADDRESS
Patricia A. Murphy D/P	5410 Friarsway Drive Tampa, Florida 33624
Linda S. Patton VP/T/S	285 Unity Way Ft. White, Florida 32038

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on November 27, 2001.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be November 27, 2001


Patricia A. Murphy, President