

Aug-21-02 11:40am From:GREENBERG TRAUIG

5618948898

T-455 P.001/002 F-052

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BASIC AMENDMENT

TANGO B IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
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From-GREENBERG TRAUIG

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T-455 P.002/002 F-052

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TANGO B IMPORTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TANGO B IMPORTS, INC. (the "Corporation").

SECOND: The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation (the number of votes cast being sufficient for approval) and the Directors of the Corporation by a Joint Written Consent of Directors and Stockholders of the Corporation in Lieu of a Special Meeting, dated as of August 7, 2002, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

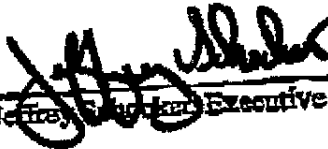
"ARTICLE I. - NAME

The name of this Corporation is RETAIL SUPPLIERS, INC. (the "Corporation")."

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of August, 2002.

TANGO B IMPORTS, INC.

By: 

Jeffrey S. Shuler Executive Vice President

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