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P03000068943

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BASIC AMENDMENT

BATH JUNKIE INC. VOLUSIA MALL

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 8, 2004

BATH JUNKIE INC. VOLUSIA MALL  
VOLUSIA MALL #506 INTERNATIONAL SPEEDWAY  
DAYTONA BEACH, FL 32114

SUBJECT: BATH JUNKIE INC. VOLUSIA MALL  
REF: P03000068943

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FLORIDA DEPARTMENT OF STATE

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BATH JUNKIE INC. VOLUSIA MALL.  
Document Number: P03000068943**

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

1. Article 1 of the Articles of Incorporation of Bath Junkie Inc. Volusia Mall (the "Corporation") is amended as follows:

"The name of the corporation is: "Bath Designs of Volusia County, Inc."

2. The foregoing amendment was adopted by the shareholders of the corporation on April 1, 2004. The number of votes cast was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed these Articles of Amendment on April 7, 2004.

  
Constance DiFruscio

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