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To:

Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

BARGIN BARRY'S, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 3, 2004

BARGIN BARRY'S, INC.
3535 SE 19TH AVE.
OCALA, FL 34471

SUBJECT: BARGIN BARRY'S, INC.
REF: P04000070627

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000095893
Letter Number: 904A00030078

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bargain Barry's, Inc.

(present name)

P04000070627
(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)

Name change: Bargain Barry's, Inc.

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:

04 MAY -6 AM 11:02

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5-2-2004

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 2 day of May, 2004

Signature Barry B. Lay
(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)

Barry B. Lay
(Typed or printed name)

President
(Title)