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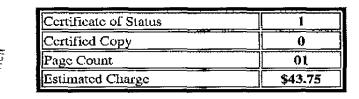
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# COR AMND/RESTATE/CORRECT OR O/D RESIG

#### FIRE MAIDS, INC.



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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### "FIRE MAIDS, INC."

Fire Maids, Inc. (the "Corporation") is filing these Articles of Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

- 1. The name of the Corporation is Fire Maids, Inc.
- 2. Article I of the Corporation's Articles of Incorporation is hereby replaced in its entirety with the following new Article I:

"The name of this Corporation is P.S. Riley's, Inc."

- 3. The foregoing amendment to the Corporation's Articles of Incorporation was unanimously approved by all the Corporation's Shareholders on February 21. 2006, which approval is sufficient to change the name of the Corporation.
- IN WITNESS WHEREOF, undersigned has executed these Articles of Amendment on behalf of the Corporation as of February 23, 2006.

Paul Zuloaga

Riley Roberts

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