

07/08/2004 12:39 FAX

Division of Corporations

001/004

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Florida Department of State  
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From:  
Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954)782-4000  
Fax Number : (954)782-8252

**BASIC AMENDMENT**

**L.S THRIFT STORE, CORP.**

Certificate of Status	0
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04 JUL -9 AM 9:53

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***LS THRIFT STORE, CORP.***

(Present name)

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:

July 8, 2004

First: Amendment(s) adopted: AMENDED.

**ARTICLE I** - NAME

**ARTICLE V** - LOCATION

**ARTICLE VI** - SHAREHOLDERS

**ARTICLE XVI** - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is:

L.&amp;M Thrift Store, Corp.

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3016 U.S. Highway One, Fort Pierce, FL 34982. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI- SHAREHOLDERS**

This corporation has Two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Ruy Lopes President/Secretary	228 Grand Club Place Fort Pierce, FL 34982	500
Adao Marcilio Andrade President/Treasury	3002 SE Dalhart Road Port St. Lucie, FL 34952	500

**ARTICLE XVI - BOARD OF DIRECTORS**

This corporation has Two (2) Director(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Ruy Lopes President/Secretary	228 Grand Club Place Fort Pierce, FL 34982
Adao Marcilio Andrade President/Treasury	3002 SE Dalhart Road Port St. Lucie, FL 34952

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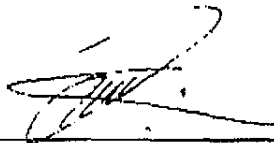
**Second:** The date of adoption of the amendments.

The date of adoption of the amendments was July 8, 2004.

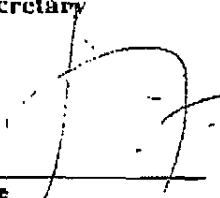
**Third:** Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 8, 2004.



\_\_\_\_\_  
Signature  
Ruy Lopes  
President/Secretary



\_\_\_\_\_  
Signature  
Adao Marcilio Andrade  
President/Treasure