

Division of Corporations

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BASIC AMENDMENT

MM MEYERS CORPORATION-STORE #8006

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MM MEYERS CORPORATION - STORE #8006**

The undersigned, as President of MM MEYERS CORPORATION - STORE #8006, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to the terms of Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is MM MEYERS CORPORATION - STORE #8006.
2. The date of the filing of the original Articles of Incorporation of the Corporation was December 28, 2004, effective on January 1, 2005.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following section in its place and stead:

"ARTICLE I

The name and initial address of this Corporation shall be: MM MEYERS CORPORATION - WIGGINS PASS, 7951 Reflection Cove Dr., #101, Fort Myers, Florida 33907, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

4. This amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Board of Directors and by unanimous consent of its shareholders in Licu of Special Meeting dated as of June 3, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 3 day of June, 2005.

MM MEYERS CORPORATION - STORE #8006, a Florida corporation

By: Christopher W. Meyers
Christopher W. Meyers, President

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