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Reinstatement

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TO

## ARTICLES OF INCORPORATION

**OF** 

## BIG BEANS BARGAIN BASEMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

The name of this corporation shall be changed to BIG BENS BARGAIN

BASEMENT, INC.

SECOND:

The date of the adoption of this amendment is the 21 March 2005.

THIRD:

Shareholder action was not required for these Articles because no shares of stock

have been issued, this amendment was adopted by the Incorporator.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 21 March 2005.

Elsie Sanchez, Incorporator