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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:**

GARCIA'S WESTERN WEAR & FASHIONS Inc.  
NEW: Garcia's Western Wear & Fashions/mini mart, Inc.

**DOCUMENT NUMBER:**

P07000004482

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Hart

(Name of Contact Person)

Abacus Business & TAX

(Firm/ Company)

105 7<sup>TH</sup> AVE N.E.

(Address)

RUSKIN, FL 33570

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Hart

(Name of Contact Person)

at

(813) 645-4000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
To  
Articles of Incorporation  
Of

Garcia's Western Wear & Fashions, Inc.

Document Number: P07000004482

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

Effective immediately, the corporation's new name will be GARCIA'S WESTERN WEAR & FASHIONS/MINI MART, INC.

The date of this amendment adoption is July 1, 2007 and the effective date is July 1, 2007.

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 1<sup>st</sup> day of July, 2007

  
Federico Garcia

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