



P38434

ACCOUNT NO. : 072100000032

REFERENCE : 387242 4325838

AUTHORIZATION :

Patricia Piguts

COST LIMIT : \$ 35.00

FILED
01 AUG -6 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 3, 2001

ORDER TIME : 9:30 AM

ORDER NO. : 387242-060

CUSTOMER NO: 4325838

CUSTOMER: Ms. Mary Jo Grove
Vorys Sater Seymour & Pease
52 East Gay Street
P.o. Box 1008
Columbus, OH 43215

Name Change Amend

200004518592--1

FOREIGN FILINGS

NAME: CONSOLIDATED STORES CORPORATION

XX CORPORATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 6 AM 10:03
XXXX AMENDMENT
NOT RETURNED TO AGENCY OF FILING
SUFFICIENCY OF FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

DR
8/6/01

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
AUG -6 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Consolidated Stores Corporation
Name of corporation as it appears on the records of the Department of State.
2. Ohio incorporated under laws of _____ 3. April 16, 1992
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 10 2001

5. Big Lots Stores, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

7-27-2001
Date

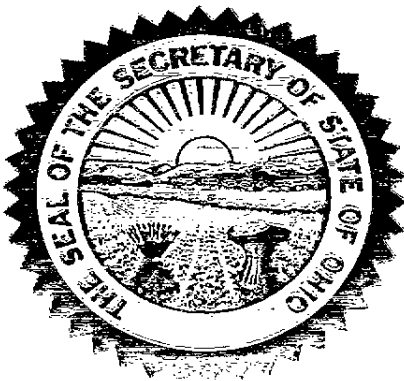
Charles W. Haubiel II
Typed or printed name

Vice President, General Counsel
and Secretary
Title

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT of CONSOLIDATED STORES CORPORATION, an Ohio Corporation, Charter No. 669545, changing its corporate title to: BIG LOTS STORES, INC., was filed May 10, 2001, recorded on DIN 20013500722 of the Records of Incorporation. Said corporation, BIG LOTS STORES, INC., an Ohio Corporation, Charter No. 669545, having its principal location in Columbus, County of Franklin, was incorporated on January 17, 1986, is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official seal
at Columbus, Ohio on
June 7, 2001*

J. Kenneth Blackwell
Secretary of State