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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 271809 7724781
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : August 26, 2014

ORDER TIME : 2:39 PM

ORDER NO. : 271809-005

CUSTOMER NO: 7724781

DOMESTIC AMENDMENT FILING

NAME: THE ABC OUTLET, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO THE

14 AUG 26 AM 10:36

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ABC OUTLET, INC.

Pursuant to Section 607.1006 of the Florida Statutes

IT IS HEREBY CERTIFIED:

- FIRST: The name of the Corporation is **THE ABC OUTLET, INC.**, hereinafter referred to as the "Corporation."
- SECOND: The Articles of Incorporation were filed with the Department of State of the State of Florida on **April 27, 1993**.
- THIRD: The Articles of Incorporation are hereby amended to add Articles VIII and IX as follows:

"ARTICLE VIII. LIABILITY OF DIRECTORS

The Corporation's Directors shall have no personal liability to the Corporation or its Shareholders for damages for breach of duty as Directors if they act in a manner reasonably believed to be in the best interest of the Corporation and with the degree of diligence, care and skill that an ordinarily prudent person would exercise under similar circumstances.

ARTICLE IX. INDEMNIFICATION

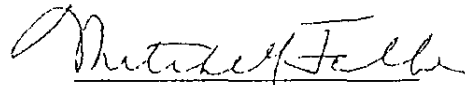
The Corporation shall indemnify, in advance and prior to the incurring of any expenses (including legal fees), any and all persons who may serve or who have served at any time as Directors or officers of the Corporation, and their respective heirs, administrators, successors and assigns, including amounts paid upon judgments, legal fees and amounts paid in settlement (before or after a suit is commenced), actually incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them, by reason of being or having been Directors or officers of the Corporation, if such party to be

indemnified acted in good faith in a manner he or she reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, in and of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe his or her conduct was unlawful. Provided, however, the indemnified Director or officer shall sign an undertaking to repay all expenses advanced by the Corporation in defending a civil or criminal action or proceeding if it is found by a judgment or other final adjudication adverse to such Director or officer that he was not entitled to the indemnification granted or that such indemnification exceeded that to which he was entitled."

FOURTH: The date of this Amendment's adoption is July 28, 2014.

FIFTH: This Amendment to the Certificate of Incorporation was authorized first by the unanimous written consent of the Corporation's Board of Directors, followed by a unanimous vote of the Class A Shareholders of the Corporation holding voting shares.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 11th day of August, 2014.


Mitchell Falber, Director