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‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
◇ BOARD CERTIFIED IN REAL ESTATE LAW

October 1, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Florida Fashion Liquidators, Inc.*
Our File No. 94-3014

900002312-0
-10/06/97-01885-002
*****35.00 *****35.00
FILED
OCT - 6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee. I would appreciate receiving a copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Leslie K. Weaver

Leslie K. Weaver
Secretary to Gary B. Frese

/lkw
Enclosure as stated

*Trade M.
Same people has
Trade Mark #79700000559*

N/C

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA FASHION LIQUIDATORS, INC.

FILED

97 OCT -6 AM 11:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, **MICHAEL MANN**, being the President of **FLORIDA FASHION LIQUIDATORS, INC.**, do hereby certify to the Secretary of State that on the 30th day of September, 1997, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation on September 30, 1997 pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be **LONGBOARD HOUSE, INC.** The principal place of business of this corporation shall be 101 5th Avenue, Indialantic, Florida, 32903."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 30th day of September, 1997.

ATTEST:


Pia Mann
Secretary

FLORIDA FASHION LIQUIDATORS, INC.

By: 

Michael Mann
President

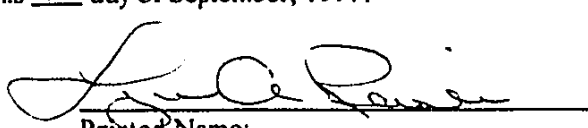
STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared **MICHAEL MANN**, as President, and **PIA MANN**, as Secretary, of **FLORIDA FASHION LIQUIDATORS, INC.**, who are personally known to me or who produced Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal this 30th day of September, 1997.

My Commission Expires:

OFFICIAL NOTARY SEAL
LYNN A KEISLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC549209
MY COMMISSION EXP. APR. 24, 2000


Printed Name: _____
Notary Public
State of Florida at Large