19500C	048016
Requester's Name 3805 N. Himes Address	
Tampa F1 33607 City/State/Zip Phone #	7000045312777 + -08/13/0101131002 *****52.50 ******52.50
CORPORATION NAME(S) & DOCU	Office Use Only UMENT NUMBER(S), (if known):
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time	(Document #) Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD 300



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 22, 2001

TAMPA BAY MAIDS, INC. 3805 N. HIMES TAMPA, FL 33607

SUBJECT: TAMPA BAY MAIDS, INC.

Ref. Number: P95000048016

We have received your document for TAMPA BAY MAIDS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

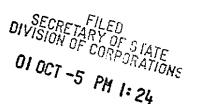
Velma Shepard Corporate Specialist

Letter Number: 201A00047938

01 OCT -5 AM IO: 31
DIVISION OF CORPORATIONS

3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TAMPA BAY MAIDS, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The provisions of Article 1 of the Articles of Incorporation are hereby deleted in their entirety and following inserted thereof:

"Article 1

Name

The Name of this corporation shall be:

TAMPA BAY MART, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THARD:	The date of each amendment's adoption: August 10. 2001	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
¥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ü	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 10th day of August 2001	
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	(By the Chairman or Vice Chairman of the Board of Directors, Frestdence of other of the State of	
	OR .	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	(By an incorporated in adoption by	
	ABELARDO SIERRA TIT	
	President	
	THE	