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### Law Offices of Patrick M. Magill

1234 East Concord Street Orlando, Florida 32803

(407) 228-9855 Facsimile: (407) 228-9877 Email: magillaw@cfl.rr.com

May 13, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Articles of Amendment for World Card Technology Magazine, Inc.

Ladies and Gentlemen:

Re:

I enclose the original Articles of Amendment for the above named corporation for profit, for the purpose of changing the corporate name.

Please file these as soon as possible and return to me the Certificate of filing. I enclose my check in the amount of \$35.00 for the filing of these Articles.

Thank you for your cooperation and assistance in this matter.

Patrick M. Magill

PMM:rtm

Enclosures

## ARTICLES OF AMENDMENT of WORLD CARD TECHNOLOGY MAGAZINE, INC.

WORLD CARD TECHNOLOGY MAGAZINE, INC.., a Florida corporation, through its undersigned directors, hereby adopts these Articles of Amendment to the Articles of Incorporation, previously filed:

- 1. The current name of the corporation is WORLD CARD TECHNOLOGY MAGAZINE, INC., pursuant to the Articles of Incorporation, executed October 17, 1995.
- 2. Pursuant to the Special Meeting of the Shareholders and Directors of World Card Technology Magazine, Inc., held on May 6, 2005, Article I of the Articles of Incorporation is deleted in its entirety, and the following substituted therefor:

#### ARTICLE I: CORPORATE NAME AND ADDRESS

The name of this corporation is: BARGAIN JUNGLE, INC., and the mailing address of the corporation shall be 1899 Lake Markham Preserve Trail, Sanford, Florida 32771.

3. Except as amended hereby, the Articles of Incorporation as originally filed, remain unchanged.

**EXECUTED** this 6<sup>th</sup> day of May, 2005.

HENRY N. DREIFUS

President

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#### WAIVER OF NOTICE OF THE

#### SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS OF

#### WORLD CARD TECHNOLOGY MAGAZINE, INC.

We, the undersigned shareholders, hereby agree and consent that the special meeting of shareholders of the corporation be held on the date and at the time and place stated below for the purpose of considering the election of new officers and its effects on the corporation and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of Meeting:

May 6, 2005

Time of Meeting:

9:30 a.m.

Place of Meeting:

Orlando, Florida

**DATED May 6, 2005** 

IENRY N. DREIFUS

#### SPECIAL MEETING OF

#### THE SHAREHOLDERS AND DIRECTORS OF

#### WORLD CARD TECHNOLOGY MAGAZINE, INC.

The Special Meeting of the Shareholders and Directors of the corporation, was called to order on May 6, 2005, at 9:30 a.m., by HENRY N. DREIFUS, the President.

The purpose of the Special Meeting was to consider the change of the corporate name. After discussion, a motion was duly made, seconded and it was unanimously RESOLVED that, the directors, having agreed among themselves, to change the name of the corporation would be in the best interests of the corporation, the officers of the corporation are authorized, directed to, and do hereby change the name of the corporation to BARGAIN JUNGLE, INC., and to accomplish any and all steps necessary to complete this name change, including the filing of Amended Articles of Incorporation with the Secretary of State.

There being no further business, the meeting was thereupon adjourned.

**DATED** this 6<sup>th</sup> day of May, 2005.

HENRY N. DREIFUS

President