

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.
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(941) 332-9425

P96000025731

September 18, 2000

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*****43.75 *****43.75

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
Chase & Co. of Cape Coral

Gentlemen:

With respect to the above referenced entity, enclosed herewith please find Articles of Amendment to Articles of Incorporation of Chase & Co. of Cape Coral, together with copy of the Corporate Resolution authorizing same. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$43.75 is enclosed to cover your fees for filing and a certified copy. A self-addressed postage paid envelope is also enclosed for your convenience in mailing.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

J. JEFFREY RICE

JJR:smd

Enclosures (as noted)

OTHER OFFICES

CAPE CORAL
(941) 574-5575

LEHIGH ACRES
(941) 368-6101

-NAPLES
(941) 262-4888

PORT CHARLOTTE
(941) 624-2395

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 3:4

Amend & name change
LFT
10-10-2000

Goldstein, Buckley, Cechman, Rice & Purtz, P.A.

Attorneys At Law

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October 4, 2000

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Chase & Co. of Cape Coral
Ref. Number: P96000025731

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Amendment to Articles of Incorporation of Chase & Co. of Cape Coral together with a copy of the Corporate Resolution authorizing same. Please file the original and return a certified copy to the undersigned.

Enclosed is a copy of your letter dated September 29, 2000 regarding correction of the Articles of Amendment which you requested be provided with this filing. As indicated therein our firm check in the amount of \$43.75 to cover your fees for filing and a certified copy has been received by you.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY,
CECHMAN, RICE & PURTZ, P.A.


J. JEFFREY RICE

JJR:smd
Enclosures (as noted)

OTHER OFFICES

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

J. Jeffrey Rice, Esquire
% Goldstein, Buckley, Cechman, Rice
Post Office Box 2366
Fort Myers, FL 33902-2366

SUBJECT: CHASE & CO. OF CAPE CORAL
Ref. Number: P96000025731

We have received your document for CHASE & CO. OF CAPE CORAL and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 300A00051357

RECEIVED
00 OCT -9 AM 8:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHASE & CO. OF CAPE CORAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -9 PM 3:41

Pursuant to the provisions of Section 607.1003, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: ARTICLE I is amended to read as follows:

ARTICLE I

The name of the corporation is changed to: DOLLAR IMAGE OF SOUTHWEST FLORIDA, INC. The address of the principal office and Registered Agent is changed to: 4917 SW 13 Avenue, Cape Coral, Florida 33914, and THOMAS PIATKOWSKI, respectively.

Having been named to accept service of process for DOLLAR IMAGE OF SOUTHWEST FLORIDA, INC., I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ACCEPTED BY:



Thomas Piatkowski

SECOND: The date of adoption of the amendment was: August 15, 2000.

The following people have been duly elected to the offices of the Corporation:

Thomas Piatkowski

President

THIRD: The Amendments were adopted by the Board of Directors on the 15th day of August, 2000. All shareholders entitled to vote on the foregoing Amendment have approved it pursuant to the provisions of the foregoing Statute.

DATED: October 4, 2000

Witnesses:

Ellen J. Stone

Susan M. Dunaway

DOLLAR IMAGE OF SOUTHWEST
FLORIDA, INC. f/k/a CHASE & CO.
OF CAPE CORAL

By: Thomas Piatkowski Pres
Thomas Piatkowski, President

STATE OF FLORIDA)
) §
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 4th day of October, 2000, by THOMAS PIATKOWSKI as President of DOLLAR IMAGE OF SOUTHWEST FLORIDA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

Susan M Dunaway
Notary Public
Print Name: Susan M Dunaway
Commission No. CC638607

My Commission Expires:

4-26-2001

(SEAL)



CORPORATE RESOLUTION
OF
CHASE & CO. OF CAPE CORAL

THIS RESOLUTION is made this 15th day of August, 2000.

WHEREAS, upon the recommendation of its Board of Directors, the shareholders of CHASE & CO. OF CAPE CORAL, a Florida corporation (the "Corporation"), being Thomas Piatkowski, unanimously agreed on this date to change the name of the Corporation to DOLLAR IMAGE OF SOUTHWEST FLORIDA, INC.; and

WHEREAS, the Corporation wishes to confirm the authority of its proper officer to execute the Article of Amendment of Articles of Incorporation of the Corporation, be it approved and

RESOLVED, that the Corporation shall file Articles of Amendment to the Articles of Incorporation of CHASE & CO. OF CAPE CORAL to: change the name of the Corporation to DOLLAR IMAGE OF SOUTHWEST FLORIDA, INC.; and be it further

RESOLVED, that the execution of the Articles of Amendment to the Articles of Incorporation of the Corporation by Thomas Piatkowski, as President and on behalf of the Corporation is hereby authorized, and he is authorized to execute all other documents, and take all further actions, as may be necessary to consummate the changes contemplated thereby.

The foregoing is a true representation of a resolution of the corporation made on the date first stated above.

CHASE & CO. OF CAPE CORAL,
a Florida corporation

By: Thomas Piatkowski Sec
Thomas Piatkowski, Secretary