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HUMPHREY & KNOTT

JAMES T. HUMPHREY
GEORGE H. KNOTT⁶
GEORGE L. CONSOER, JE.⁴⁶
MARK A. EBELINI
GAREY F. BUTLER
THOMAS B. HART
MARK A. HOROWITZ

*Board Certified Civil Trial Lawyer
**Board Certified Real Estate Lawyer

PROFESSIONAL ASSOCIATION ATTORNEYS-AT-LAW

1625 HENDRY STREET (33901)
P. O. BOX 2449
FORT MYERS, FLORIDA 33902-2449

TELEPHONE (941) 334-2722

TELECOPIER (941) 334-1446

THOMAS H FAULE JR.
MATTHEW D UHLE
H. ANDREW SWETT
SHINI R MEDI
CHRISTIAN T. VAN HISE

DIBECTOR OF ZONING AND
LAND USE PLANNING
MICHAEL E. ROEDER, AICP

July 10, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32311

Re: Articles of Amendment of the Articles of Incorporation of Price Cutter Salvage Liquidators Co.

Dear Sir or Madam:

90002236889--9 -07/14/97--01041--004 *****35.00 ******35.00

Enclosed please find an original and one copy of the Articles of Amendment of the Articles of Incorporation of Price Cutter Salvage Liquidators Co., along with a check in the amount of \$35.00 to cover the filing fee for same. Upon filing, please notify me by telephone and return the file stamped copy to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

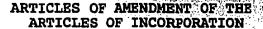
HUMPHREY & KNOTT, P.A.

Teresa A. Hanson

Secretary to Garey F. Butler

PILED
SECRETARY OF STATE
OIVISION OF CORPORATION
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Pursuant to the provisions of FSA \$ 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation: Price Cutter Salvage Liquidators Company.
- Article IV of the Articles of Incorporation is amended to read as follows:

CAPITAL STOCK: This corporation is authorized to issue 500 shares of \$1.00 par value voting common stock, and 500 shares of \$1.00 par value non-voting common stock.

- 3. The date of adoption of the amendment was June 27, 1997.
- 4. This amendment was adopted by a vote of the shareholders sufficient for approval.
- 5. These amendments will be effective upon filing.

Date: June 27, 1997

TIMOTHY T. LENCH, President