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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:

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-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

Teresa A. Hanson
Secretary to Garey F. Butler

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.
2. 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