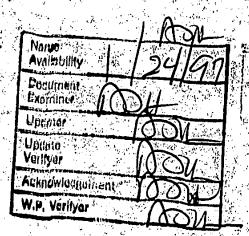
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1031. S. O.B.T. APOPKA FL 32703 Tel# 407-889-5755

> nance Ohouse Omen

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> 97 JAN 17 PN 3-5 SECRETARY OF STATE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	\mathcal{B}	16	D'S Dis	COUNT Ja	8 LOT.	CORP.		
				Blos som			FL	3477
(present name)								
Pursuan the follo	t to the p wing arti	rovisi cles of	ons of section famendment	n 607.1006, Flori to its articles of in	ida Statutes, scorporation:	this Florida p	rofit co	rporation adopts

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

/ NAME CHANGE.

BIG D'S THRIFT Shop INC. 1031 S. CRANGE BLOSSOM TRAIL APOPKA FL 32703

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:

THIRD:	The	e date of each amendment's adoption: 1-14-97							
FOURTI	Н: А	doption of Amendment(s) (CHECK ONE)							
j	Á	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							
		Actual Brook							
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.									
	Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
	Sig	gned this day 14^{23} of 14^{23} of 19^{27} .							
Signatu	re _	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, President of other united it analyses by the shareholders)							
		OR							
		(By a director if adopted by the directors)							
		OR							
		(By an incorporator if adopted by the incorporators)							
		Typed or printed name							
		Title							