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1031. S. O.B.T.
APOPKA FL 32703

TEL# 407-889-5755

name
change
amend

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

FILED
97 JAN 17 PM 3 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	ADN 24/97
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Updater	ADN
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Acknowledgment	ADN
W.P. Verifier	ADN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BIG D'S DISCOUNT JOB LOT CORP.

1031 S. ORANGE BLOSSOM TRAIL APOPKA FL 32703

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

1 NAME CHANGE.

BIG D'S THRIFT SHOP INC.

1031 S. ORANGE 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 date of each amendment's adoption: 1-14-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of JAN, 19 97

Signature Oscar Drescher (President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted 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