

10/12/2005 9:16 AM

Dennis J. Lumsden 239-489-1784

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Division of Corporations

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Account Name : DENNIS J. LUMSDEN, P.A.
Account Number : I20030000046
Phone : (239) 489-1774
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BASIC AMENDMENT

GOOD DEALS APPLIANCE*AUDIO*VIDEO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
05 OCT 12 AM 8:00
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
-of the-
ARTICLES OF INCORPORATION
-of-
GOOD DEALS APPLIANCE*AUDIO*VIDEO, INC.

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TALLAHASSEE, FLORIDA


The undersigned, being the President and Secretary of **GOOD DEALS APPLIANCE* AUDIO*VIDEO, INC.**, hereby certify that:

1. The name of the Corporation is **GOOD DEALS APPLIANCE*AUDIO*VIDEO, INC.**
2. The manner in which this Amendment to the Articles of Incorporation was authorized, was by the Unanimous Written Consent of the Board of Directors of the Corporation, effective October 7, 2005, followed by the Written Consent of the holders of all of the issued and outstanding shares of the Corporation, effective October 7, 2005.
3. The Articles of Incorporation of **GOOD DEALS APPLIANCE*AUDIO*VIDEO, INC.** are hereby amended as authorized by Section 607.1001 of the Florida Business Corporation Act, to change the name of the Corporation to **GOOD DEALS APPLIANCES, INC.** In order to accomplish this change, Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:


"ARTICLE I - NAME

The name of this corporation is **GOOD DEALS APPLIANCES, INC..**"

IN WITNESS WHEREOF, we have executed this Certificate on October 7, 2005.



Jay F. Russo, President



Sandra Russo, Secretary

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