



THE UNITED STATES
CORPORATION
COMPANY

P97000040279

ACCOUNT NO. : 072100000032

REFERENCE : 354279 7127583

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : May 5, 1997

ORDER TIME : 11:21 AM

ORDER NO. : 354279-010

CUSTOMER NO: 7127583

CUSTOMER: Robert F. Hawk, Esq
Robert F. Hawk, Esq
P. O. Box 862

000002206760--7

Butler, PA 16003

DOMESTIC AMENDMENT FILING

NAME: DAMARK INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JUN -9 PM 4:21
RECEIVED
97 JUN -9 PM 4:20
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

6/10

John Amend

FILED

97 JUN -9 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE III of the Articles of Incorporation of
DAMARK INDUSTRIES, INC. shall be amended to read as
follows:

ARTICLE III. CAPITAL STOCK

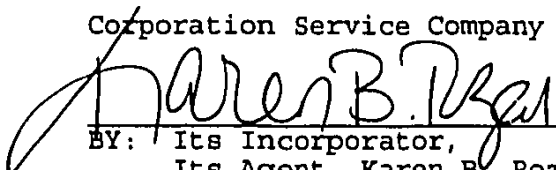
The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 10,000 shares of voting common stock having no par
value per share.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 9th day of
June, 1997.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Karen B. Rozar