P970000 41703

The DHS Club 2560 Placida Road Englewood, FL 34224 Phone: 941-475-3435

Fax: 941-475-4081



September 10, 2001

State of Florida Division of Corporations PO Box 6237 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of The Discount Home Shopping Club. Enclosed also please find a check in the amount of \$35,00 for this amendment.

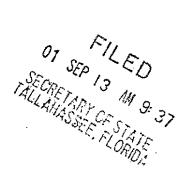
Thank you,

Linda Mango Office Manager

The DHS Club

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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	The Discount Home Shopping Club, Inc
	P97000041703
,	(Document Number of Corporation (if known))
	o the provisions of section 607.1006. Florida Statutes, this Florida profit on adopts the following articles of amendment to its articles of incorporation:
FIRST: A deleted)	amendment(s) adopted: (indicate articles number(s) amended, added or
	to be amended as follows: The name of this corporation, The Discount Home Club, Inc. shall hereby be changed to The Discount Home Shoppers Club, Inc.
	to be amended as follows: The address of this corporation shall be changed Morrison Ave, Englewood, FL 34223 to: 2560 Placida Road, Englewood, FL
issued sha	: If an amendment provides for an exchange, reclassification or cancellation of tres, provisions for implementing the amendment if not contained in the nt itself, are as follows:
N/A	
THIRD:	The date of each amendment's adoption: August 29, 2001.
FOURTE	I. 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)

П	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thi	s 29 th day August, 2001.
Signature	Challes Broaden or other officer if
	man or Vice Chairman of the Board of Directors, President or other officer if y the shareholders)
	OR
	(By director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Richard G. Burke
	(Typed or Printed Name)
	<u>President</u>
	(Title)

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