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April 17, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/20/98-01092-002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment changing Home Factory Outlets, Inc. to JRS Investments, Inc., a postage prepaid envelope and a check for \$35.

Thank you for your attention.

Very truly yours,

RICHARD J. POTASH, P.A.

By: Richard J. Potash
Richard J. Potash, Esq.

98 APR 20 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME FACTORY OUTLETS, INC.**

Pursuant to Section 607.1006 F.S. the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Amendment adopted: Article I is hereby amended so that the name of the Corporation is J.R.S. Investments, Inc.
2. The amendment was adopted on April 9, 1998.
3. The amendment was adopted by the Board of Directors with unanimous consent of the Shareholders.

Signed this 15 day of April 1998.


John M. Whitmore, Chairman
Board of Directors

98 APR 20 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED