8000 Gittps of State (Line State) Division of Corpora

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

S.G.A. DOLLAR AND UP STORE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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S.G.A.	DOLLAR	AND	UP	STORE,	INC.		
 		(resen	(mac)			

Pursuant to the provisions of section 607,1006, Florida Standes, 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)

Article I: Change of Name

S.G.A. DISTRIBUTORS CORP.

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SECRETAIN OF STATE
AND ASSEED FOR DATE

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:

THRD: The date of each amendment's adoption: 5-19-00

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

FU	HRTT: Adoption of Amendment(s) (CLECK ONE)
囨	The amendment(s) was/were approved by the shareholders. The number of votes east 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 voling group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ü	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 19 th. of May ,588, 2000 Signature Signature Chairman of the Bond of Directors, President or other officer if adopted by the
	Sharohulders)
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	EVELINA BODERO
	DIRECTOR/PRESIDENT
	Tille