

Division of Corporations

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P98000098884

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## BASIC AMENDMENT

METTLER RETAIL GROUP, INC.

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WRITER'S DIRECT LINE

**FAX TRANSMISSION**

TO: Darlene Connell FAX NO.: 1-850-922-4000  
Corporate Specialist  
FROM: Lisa Folis DATE: April 14, 1999  
Corporate Paralegal

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MESSAGE: As per your instructions in letter number 699A00018794, enclosed please find the document with the requested corrections.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RUB

April 14, 1999

METTLER RETAIL GROUP, INC.  
565 N. WASHINGTON DR.  
SARASOTA, FL 34236

SUBJECT: METTLER RETAIL GROUP, INC.  
REF: P98000098884

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
OF  
METTLER RETAIL GROUP, INC.**

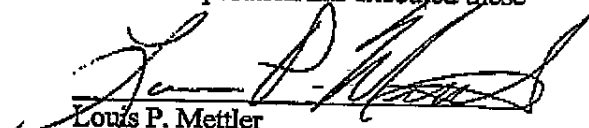
The Articles of Incorporation of Mettler Retail Group, Inc., a Florida corporation, shall be and hereby are amended by striking Article 1 in its entirety and by substituting in its place the following:

1. The name of the Corporation is:

Mettlers Retail Group, Inc.

The amendment was approved and adopted by written consent of the shareholders and the director of the corporation on April 12, 1999. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President and Director of the Corporation has executed these Articles of Amendment.

  
Louis P. Mettler  
President and Director

**FILED**  
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