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June 21, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Value Thrift of Tampa, Inc.  
Our File No. 99-1728

000003302940--6  
-06/23/00--01071--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir or Madam:

Enclosed please find an original plus one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the required filing fee. I would appreciate receiving certified copies of these Articles of Amendment after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & HANSEN, P.A.

  
J. Patrick Anderson

JPA:sld  
Enclosures

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00 JUN 23 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VALUE THRIFT OF TAMPA, INC.**

Article I of the Articles of Incorporation of **VALUE THRIFT OF TAMPA, INC.**, was amended by the Corporation's Shareholders on June 17, 2000. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Sections 607.1006:

1. The name of the Corporation is **VALUE THRIFT OF TAMPA, INC.**
2. Article I of the Articles of Incorporation of the Corporation was amended to read as follows:

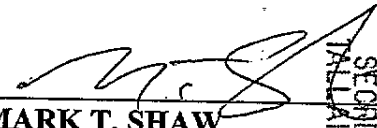
**"ARTICLE I**

The name of the corporation is **VALUE THRIFT OF MERRITT ISLAND, INC.**"

3. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 17th day of June, 2000.

**VALUE THRIFT OF TAMPA, INC.**

By:   
**MARK T. SHAW**  
President

00 JUN 23 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**