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ACCOUNT NO. : 07210000032

REFERENCE :

680755

83810A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: May 1, 2000

ORDER TIME : 11:04 AM

ORDER NO. : 680755-005

CUSTOMER NO:

83810A

CUSTOMER: Ms. Jill Anderson

Feinberg & Maidenbaum Suite 350, North Tower 4000 Hollywood Blvd. Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME:

MR. CLEAN COIN LAUNDRY, INC.

EFFICTIVE DATE:

O COULLIETTE MAY 1 200

XX	ARTICLES	OF AMENDMEN	l, T ,
	RESTATED	ARTICLES OF	' INCORPORATION

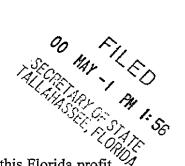
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MR. CLEAN COIN LAUNDRY, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is hereby changed to BARGAIN SHOES, INC.

SECOND:

This Amendment was adopted on April 24, 2000.

THIRD:

This Amendment to the Articles of Incorporation was unanimously adopted

by all Shareholders. The number of votes cast were sufficient for approval.

Mr. Clean Coin Laundry, Inc.

A Florida Corporation

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Shlomo Chelminsky/Presiden

P. . .

Shlomo Chelminsky Secretary/Treasurer

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared SHLOMO CHELMINSKY as President and Secretary/Treasurer of Mr. Clean Coin Laundry, Inc., who after being duly cautioned and sworn depose and say that they executed the foregoing instrument and that they executed same for the purposes therein expressed.

WITNESS my hand and seal on this

day of April, 2000.

Notary Public

My Commission Expires:

