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ACCOUNT NO. : 072100000032

REFERENCE : 680755 83810A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 MAY - 1 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia A. [signature]

ORDER DATE : May 1, 2000

ORDER TIME : 11:04 AM

ORDER NO. : 680755-005

CUSTOMER NO: 83810A

600003232556--9

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.

EFFECTIVE DATE:

N.C.
G. COULLETTE MAY 1 2000

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
00 MAY - 1 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
00 MAY -1 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

By *S. Chelminsky*
Shlomo Chelminsky, President

By *S. Chelminsky*
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 28th day of April, 2000.

Jill Anderson
Notary Public

My Commission Expires:

