



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/21/2004	200426500376	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	5.00	.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

939455

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

AMAZING SAVINGS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200426500376

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 20th day of September,
A.D. 2004.

Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input checked="" type="radio"/> Yes	PO Box 1380 Columbus, OH 43216 -- Requires an additional fee of \$100 --
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> (1) Amendment by Directors Amended by Directors (123-AMDD)	<input type="checkbox"/> (2) Amendment by Incorporators Amended by Incorporators (124-AMDI)
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Complete the general information in this section for the box checked above.

Name of Corporation Odd Job Stores, Inc.

Charter Number 939455

Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer Michael Straus Chairman
(name) (title)

(CHECK ONLY ONE (1) BOX)

A meeting of the directors was duly called and held on 7/28/04
(Date)

In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) (8) of the ORC:
(insert proper paragraph number)

RESOLVED, that, in accordance with Section 1701.70(B)(8) of the Ohio Revised Code and effective upon the filing
of a Certificate of Amendment with the Secretary of State of the State of Ohio, Article I of the Corporation's Amended
and Restated Articles of Incorporation be, and it hereby is, amended to read in its entirety as follows:

ARTICLE I: The name of the corporation is Amazing Savings, Inc.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

Five horizontal lines for amending articles.

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See instructions)

M. Straus

Authorized Representative
Moshe J. Straus

(Print Name)

9/3/04

Date

Authorized Representative

(Print Name)

Date

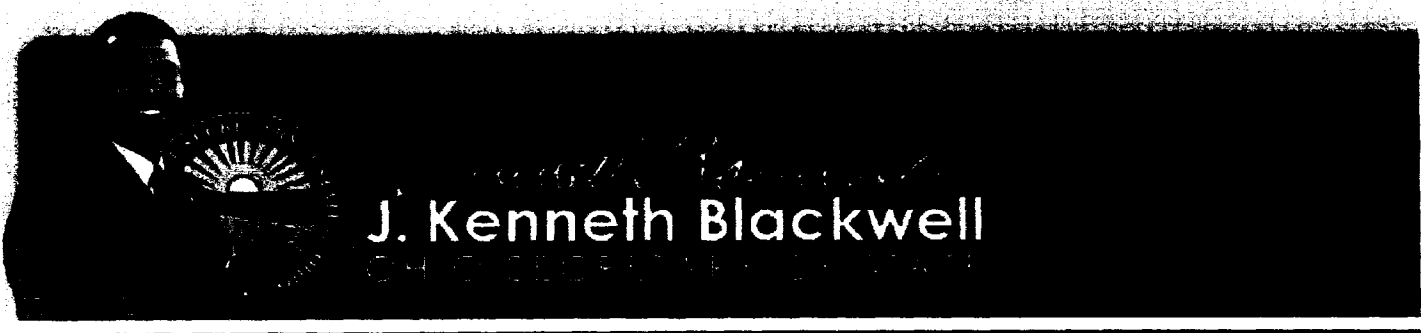
Authorized Representative

(Print Name)

Date

ATTACHMENTS

1. Excerpt of business name information -
Secretary of State of Ohio
2. Copy of Ohio Certificates of change of name -
Odd Job Stores, Inc. to Amazing Savings, Inc.



Prior Business Name Information

Prior Name	Change Date	Current Name
MAZEL STORES, INC.	Jun 07 2002	AMAZING SAVINGS, INC.
ODD JOB STORES, INC.	Sep 20 2004	AMAZING SAVINGS, INC.

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