



THE UNITED STATES CORPORATION COMPANY

F96000005067

ACCOUNT NO. : 072100000032

REFERENCE : 964428 7136890

AUTHORIZATION

Patricia Pizutti

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 964428-050

CUSTOMER NO: 7136890

CUSTOMER:

Wal-mart Stores, Inc.
702 Sw 8th Street

Bentonville, AR 72716-8095

FILED
98 OCT 13 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

CHANGE OF AGENT

600002662716--0

RECEIVED
98 OCT 13 PM 12:11
DIVISION OF CORPORATION

NAME: WAL-MART ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

*02250, 06524, 00672

AJR
10/14/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: WAL-MART ASSOCIATES, INC.
Ref. Number: F96000005067

RESUBMIT

Please give original
submission date as file date.

We have received your document for WAL-MART ASSOCIATES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please have Karen Rozar sign on behalf of CSC in the space provided.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00050844

RECEIVED
98 OCT 14 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WAL-MART ASSOCIATES, INC.

2. The mailing address of the corporation is: 702 SW 8TH STREET BENTONVILLE, AR 72716

3. Date of incorporation/qualification: October 2, 1996 Document number: F96000005067

4. The name and address of the current registered agent and office:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) Allison D. Garrett

(Date) 10/11/98

Allison D. Garrett, V. Pres.

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company (Signature of Registered Agent) Karen B. Rozar

(Date) 10/14/98

If signing on behalf of an entity:

KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)