

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

315500

Supreme International
Corporation

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
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- Merger File
- Art. of Amend. File
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- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
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- Driving Record
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**ARTICLES OF AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUPREME INTERNATIONAL CORPORATION**

The undersigned, George Feldenkreis, Chairman and Chief Executive Officer of SUPREME INTERNATIONAL CORPORATION, a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is SUPREME INTERNATIONAL CORPORATION.

2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

ARTICLE ONE is deleted and replaced with the following:

ARTICLE I

The name of the Corporation is PERRY ELLIS INTERNATIONAL, INC. (hereinafter called the "Corporation").

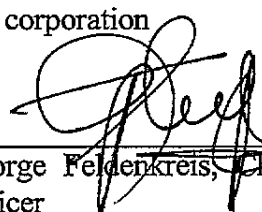
3. The foregoing amendment was adopted by the directors on April 23, 1999 and by holders of a majority of the outstanding shares of the Corporation at its Annual Meeting held on June 11, 1999.

4. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned Chairman and Chief Executive Officer of the Corporation has executed these Articles of Amendment this 11th day of June, 1999.

**SUPREME INTERNATIONAL CORPORATION, a
Florida corporation**

By: _____


George Feldenkreis, Chairman and Chief Executive
Officer

THIS DOCUMENT PREPARED BY:
DALE S. BERGMAN, P.A.
Florida Bar No. 0558000
Broad and Cassel
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