

**AMERICAN I.D. PRODUCTS, INC.**

Manufacturers and Contractors of fine clothing.

*"The name behind the label."*

e-mail: amerid@sprintmail.com

10669 Zurich Street  
Cooper City, Florida 33026-4827 USA

Telephone: 954-433-2700  
Facsimile: 954-433-0022

6 January 1997

Florida Dep't. of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

*L 92380*

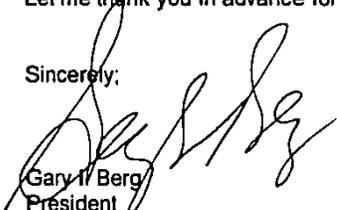
Mdme. et Msrs;  
Enclosed please find a check for \$35.00 for filing fees associated with the Changes in the Articles of Incorporation of American I. D. Products, Inc.

Should any contact be necessary, the phone, fax, and e-mail address is stated above.

Let me thank you in advance for your kind cooperation.

900002216039--5  
-06/18/97--01082--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely;



Gary W. Berg  
President  
American I.D. Products, Inc.

GIB:bg

*Correct to "Third" to read "adoption" Per Mr. Berg.*

*6-11-97*

*Amendment*

*6/11/97*



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -9 PH 2: 29

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97 MAY -8 PM 8:42  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 16, 1997

GARY I. BERG  
AMERICAN I.D. PRODUCTS, INC.  
10669 ZURICH ST.  
COOPER CITY, FL 33026-4827

SUBJECT: AMERICAN I.D. PRODUCTS, INC.  
Ref. Number: L92380

We have received your document for AMERICAN I.D. PRODUCTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Article IX: Date of Commencement can not be amended.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 997A00026504

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97 JUN -9 PM 12:39  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN I.D. PRODUCTS, INC.

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adops the following articles of amendment to its articles of incorporation.*

**First:** Amendments(s) adopted:

Article VIII: DIRECTORS:

Removal of Arlene Berg as a Director.  
Installation of Gary I. Berg as Director  
10669 Zurich Street  
Cooper City Florida 33026-487669

**Second:** There is no change in the issued shares

**Third:** The Date of adoption is August 1, 1996

**Fourth:** The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient.

Signed this day of Monday January 6 1997.

Signature: \_\_\_\_\_

Gary I. Berg, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -9 PM 2: 29

FILED