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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/09/01--01039--024

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R.E.M.A. APPERAL IMPORTS INC

(Corporation Name)

(Document #)

2. name

(Corporation Name)

(Document #)

3. Change

(Corporation Name)

(Document #)

4. Amend

(Corporation Name)

(Document #)

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FILED
01 JAN -9 PM 5:00
TALLAHASSEE, FLORIDA
STATE

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
01 JAN -9 AM 10:22
DIVISION OF CORPORATION

Examiner's Initials

1/9/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 JAN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

R.E.M.A. Apperal Imports inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

R.E.M.A. APPAREL Imports inc

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 26 DAY OF DECEMBER 20 00. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

R.E.M.A. Apperal Inc.

CORPORATION NAME

X *[Signature]* President

SIGNATURE AND TITLE

Robert Garcia

PRINT NAME