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BASIC AMENDMENT

THE VINEYARD CLOTHIERS, INC.

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FROM: Morris A. LeCompte

ADDITIONAL COMMENTS: The Vineyard Clothiers, Inc.
Corporation Name Change

Attached please find Articles of Amendment to Articles of Incorporation relative to the aforementioned corporation, for filing of the same. If you have any questions, please do not hesitate to contact me.

NUMBER OF PAGES (including
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE VINEYARD CLOTHIERS, INC.

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Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of The Vineyard Clothiers, Inc. are hereby amended as follows:

1. Article I is hereby amended in its entirety to now read as follows:

"ARTICLE I - NAME

The name of the Corporation shall be c. Alexandra Clothiers, Inc.."

2. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment was adopted by the unanimous written consent of the Board of Directors and Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes on the 24th day of February, 2004.

4. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation, and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 24th day of February, 2004.


Jeannette Breckenridge, President

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