

P05000079114

Division of Corporations

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BASIC AMENDMENT

RUMWEAR INC.

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 14, 2005

RUMWEAR INC.  
1341 SOUTH 14TH AVENUE  
#116  
HOLLYWOOD, FL 33020SUBJECT: RUMWEAR INC.  
REF: P05000079114*\* Resubmit \**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Teresa Brown  
Document SpecialistFAX Aud. #: H05000146087  
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ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF RUMWEAR INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, RumWear Inc. (P05000079114) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II. Address

The Corporation's principal and mailing address is:

1431 South 14th Avenue, #116  
Hollywood FL 33020

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted June 13, 2005 by the Board of Directors.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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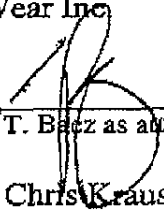
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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

RumWear Inc

By:  \_\_\_\_\_  
by T. Bacz as attorney-in-fact

Name: Chris Krause

Title: President

Date: 6/13/05

Corporate Creations International Inc.  
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Miami Beach FL 33139  
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