

P95000014352

September 25, 1998

Secretary of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment

Dear Sir or Madam:

Please find enclosed the original and 2 copies of the Articles of Amendment to the Articles of Incorporation of Rare Cargo International Imports, Inc., and a check in the amount of \$35.00 which represents your filing fee. Please return two certified copies to me at the address listed below.

Thank you for your assistance, and please call me at (904) 825-0083 if you have any questions.

Sincerely,

*Thomas F. Addison*

Thomas F. Addison  
106 St. George Street  
St. Augustine, FL 32084

Bliss Clothing Company, Inc.  
106 St. George Street  
St. Augustine, FL 32084

900002652429-9  
-09/30/98-01055-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment  
FILED  
98 SEP 30 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE OCT 6 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RARE CARGO INTERNATIONAL IMPORTS, INC.

FILED  
98 SEP 30 AM 9 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments(s) adopted:

The name of this corporation shall be **BLISS CLOTHING COMPANY, INC.**, 106 St. George Street, St. Augustine, Florida 32084.

**SECOND:**

The directors of the corporation shall be:

Thomas F. Addison                      106 St. George Street  
President, Treasurer                      St. Augustine, Florida 32084

Kathleen B. Addison                      106 St. George Street  
Vice President, Secretary                      St. Augustine, Florida 32084

**THIRD:**

The date of the amendments' adoption: September 25, 1998.

**FOURTH:**

Adoption of the Amendments was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of September, 1998.

RARE CARGO INTERNATIONAL IMPORTS, INC.

By:   
Thomas F. Addison, President