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LAW OFFICES

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PROFESSIONAL ASSOCIATION

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August 21, 1998

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
George Firestone Building  
Tallahassee, Florida 32399

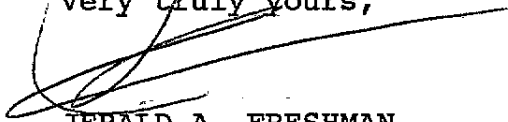
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-08/24/98-01065-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: United Wear, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation of United Wear, Inc. changing the name to **MINORCO, INC.** and check in the amount of \$35.00 to cover the costs of same. Please forward a copy of the Amendment back to our office in the enclosed self-addressed stamped envelope.

Very truly yours,



JERALD A. FRESHMAN

JAF:lrg

Enclosures

FILED  
98 AUG 24 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUG 31 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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FILED  
98 AUG 24 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES I, of the Articles of Incorporation of UNITED WEAR, INC. shall be amended as follows:

ARTICLE I - NAME

The name of the corporation shall be:

**MINORCO, INC.**

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 21<sup>st</sup> day of August, 1998.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment to Articles of Incorporation this 21<sup>st</sup> day of August, 1998.

  
\_\_\_\_\_  
JERALD A. FRESHMAN

STATE OF FLORIDA     )  
                                  ss:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of Broward to take acknowledgements, personally appeared **JERALD A. FRESHMAN**, to me known to be the person who executed the foregoing Amendment to

Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 21ST day of August, 1998.

*Linda R. Grammes*

NOTARY PUBLIC LINDA R. GRAMMES



COMMISSION # CC 526456  
EXPIRES MAR 16, 2000

BONDED THRU  
(Print, Type or Stamp Commissioned Name of Notary Public)

Personally known   ✓   or Produced Identification \_\_\_\_\_  
Type of Identification produced \_\_\_\_\_