CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 . (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: WEEKENDER BOYS' WEAR, INC.

Ref. Number: 295049



We have received your document for WEEKENDER BOYS' WEAR, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must complete the date on the bottom of the page to indicate the date of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 802A00028579

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WEEKENDER BOYS' WEAR, INC.

FILED

02 MAY -7 PM 2: 58

SECRETARY OF STATE
TALL AHASSEE FLORIDA

The undersigned, pursuant to Florida Statutes, does hereby state as follows:

- 1. The name of this corporation is WEEKENDER BOYS' WEAR, INC. (the "Corporation").
- 2. The Articles of Incorporation of the Corporation are amended to change the name of the Corporation to be as follows:

Weekender, Inc.

- 3. This Amendment was adopted as of the date set forth below.
- 4. This Amendment was adopted by the Board of Directors and Shareholders of the Corporation, with the number of votes being sufficient for approval.

Dated this 30th day of April, 2002.

Frank Rudman, As President

STATE OF FLORIDA

) SS.:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared Mr. Frank Rudman, as President, on behalf of the Corporation. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: LUCIA GARRIGO

My commission expires:

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Lucia E. Garrigo
Commission # DD 018040
Expires May 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.