

Division of Corporations

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Florida Department of State
Division of Corporations
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From: *Debbie Thacker*
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COUNTY LINE SPORTSWEAR, INC.

Certificate of Status	0
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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
COUNTY LINE SPORTSWEAR, INC.**

WHEREAS, the Articles of Incorporation for County Line Sportswear, Inc. ("**Company**") were filed with and approved by the Secretary of State of Florida on the 1st day of September, 1977; and

WHEREAS, it is the intention of all of the directors and a majority of the stockholders of the Company that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of the Company hereinafter set forth was approved and adopted by all of the stockholders and directors of the Company pursuant to the provisions of Florida Statutes Sections 607.0704 and 607.0821 on the 22nd day of May, 2008; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Company are hereby amended, by deleting in its entirety the present Section (a) of Article V and by substituting therefor the following, to wit:

"ARTICLE V


Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or service actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable."

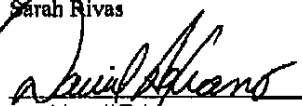
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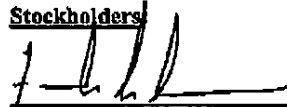
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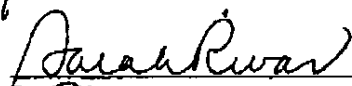
IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of the Company is hereby executed on behalf of the Company by its Director, President and Secretary on this 22nd day of May, 2008.

Board of Directors:

Frank Agliano

Sarah Rivas

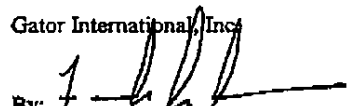
David AglianoStockholders:

Frank Agliano

Sarah Rivas

David Agliano

Gator International, Inc.


By: _____
Frank Agliano, President

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