CUSHEES

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*****35.00 *****35.00

8/1/97

FLORIDA DIVISION OF CORPS.
AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR OR MADAM:

FILED
97 AUG -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENCLOSED YOU WILL FIND A REQUEST FOR A NAME CHANGE AND AMENDMENT TO THE NAME OF OUR CORPORATION, ALONG WITH THE FILING FEE AMOUNTING TO:

$35.00 PER AMENDMENT

PLEASE CHANGE THE NAME OF OUR CORPORATION FROM:

CUSHEES SOCKS, INC.

TO: COMFORT CUSHION MILLS, INC.

SINCERELY,

Robert F Kenny Robert F Kenny

ROBERT F. KENNY
PRESIDENT

N/C

VS AUG 1 4 1997

A DIVISION OF COMFORT CUSHION MILLS, INCORPORATED
1000 HOLLAND DRIVE, SUITE 8, BOCA RATON, FL 33487
407 994 3001 WATS 800 327 5012 FAX 407 994 3009

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CUSHEES SOCKS, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - The name of the corporation shall now be known as

COMFORT CUSHION MILLS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUG /1/ 1997 ______.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1ST of AUGUST, 19 ~~XXX~~ 97.

Signature X Robert [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT F. KENNY, PRESIDENT
Typed or printed name

PRESIDENT
Title