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Division of Corporations

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VENUS SWIMWEAR, INC.

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July 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VENUS SWIMWEAR, INC.
11711 MARCO BEACH DRIVE
JACKSONVILLE, FL 32224US

SUBJECT: VENUS SWIMWEAR, INC.
REF: F75948

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE PROOF THAT THE COURT HAS APPOINTED JACK MEEKS AS RECEIVER TO FILE AMENDMENT.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000167011
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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
VENUS SWIMWEAR, INC.**

A. The name of the corporation is Venus Swimwear, Inc. (the "Corporation").

B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 12, 1982.

C. An amendment to the Articles of Incorporation was authorized by the receiver on July 9, 2009. Article I of the Articles of Incorporation of the Corporation which sets forth the name of the Corporation is hereby amended to read as follows:

"ARTICLE I.

The name of the corporation is Bob's Swimwear, Inc."

D. The shareholders of the Corporation were not entitled to vote on this amendment.

There are no other amendments to the Articles of Incorporation, except as stated above.

[signature page follows]

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IN WITNESS WHEREOF, Venus Swimwear, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its receiver this 9th day of July, 2009.

VENUS SWIMWEAR, INC.

By



Jack Meeks, Receiver

00660675

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