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### Corporation Guarantee and Trust Company

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July 1, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800006235488--3  
-07/08/02--01007--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: HARTSTRINGS, INC.  
change of name to:  
PE & BE, INC.**

Dear Sir or Madam:

Enclosed is duplicate Application for Amended Authority of the above company for filing with your office, together with Certificate of Fact and our \$43.75 check to cover filing fee. *35 + 8.25 STATUS REPORT*

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,



Joseph J. Collopy  
Secretary

JJC/mag  
Enclosures

**FILED**  
02 JUL - 8 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PS 7/17/02  
NC*

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. HARTSTRINGS, INC. doing business in Florida as HARTSTRINGS CHILDRENSWEAR INC.  
(Name of corporation as it appears on the records of the Department of State)
2. PENNSYLVANIA (Incorporated under laws of)      3. DECEMBER 6, 1999 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of \_\_\_\_\_ its jurisdiction of incorporation?
5. PE & BE, INC.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

**FILED**  
02 JUL -8 AM 8:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Bruce P. Earle  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Bruce P. Earle  
(Typed or printed name)

6/12/02  
(Date)

Treasurer  
(Title)

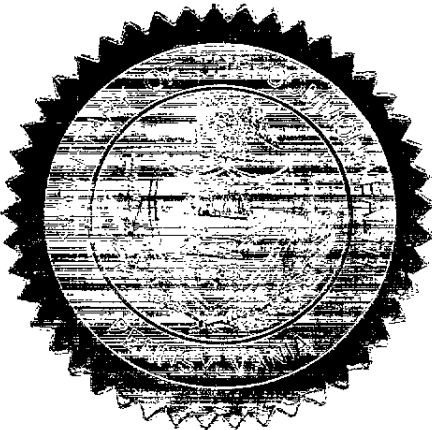
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 26, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on May 30, 2002 for HARTSTRINGS, INC., a Pennsylvania corporation, incorporated November 20, 1980, whereby the corporate name was changed to PE & BE, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*C. Michael Stewart*

ACTING

Secretary of the Commonwealth

JSOW