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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone (850)521-1000

Fax Number : (850)558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOLLOWAY SPORTSWEAR, INC.

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FAX:850 558 1575

PAGE

APR-28-2006 14:34

HOLLOWAY INC

937 497 8222

P.13

Articles of Amendment Articles of Incorporation οſ

Holloway Sportswear, Inc.
(Nume of corporation as surrough filed with the Florida Dept. of State)
G98321
(Decument number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Plorida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Areich inc.
Must contain the word "corporation," "company," or "facorporated" or the abbreviation "Corp.," "fac.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(a and/or Article Title(s) being amended, added or deleted; (<u>EE SPECIFIC</u>)
(Ausch additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of (seued shares, provision in implementing the amendment if not contained in the amendment itself: (If not applicable, indicate)
(martingal)

PAGE 13/16 * RCVD AT 4/28/2006 2:19/42 PM [Eastorn Daylight Time] * 6VR:ATLRF14 * DNS:9998 * CSID:937 407 0227 * DVRATION (non-ss):45-05

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AFR-28-2006 14:34 HOLLOWAY INC

937 497 8222 P.14

The date of each amendment(s) adoption: April 28, 2006
Effective date if appliesble:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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
(votat tronb)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) weatwere adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, precident or other officer - if directors or officers have not been selected, by an incorparator - if in the hands of a receiver, number, or other count appointed lichiciary by that fiduciary)
Mark 5. Vondenhuevel
(Typed or printed name of person signing)
President
(Title of person signing)

TILING PEE: \$35