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October 6, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500002314545--6
-10/08/97--01026--004
****420.00 ****52.50

RE: ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the above-referenced document for each of the following eight (8) corporations:

1. JACK'S OF BROWARD, INC.
2. JACK'S SPORTSWEAR, INC.
3. JACK'S FOR SLACKS OF SUNRISE, INC.
4. JACK'S FOR SLACKS OF DELRAY BEACH, INC.
5. JACK'S FOR SLACKS OF DEERFIELD BEACH, INC.
6. JACK'S FOR SLACKS OF STUART, INC.
7. JACK'S FOR SLACKS OF BOCA RATON, INC.
8. JACK'S FOR SLACKS OF PALM BEACH GARDENS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
91 OCT - 8 PM 1:12

Likewise, enclosed is a check payable to "Department of State" for \$420 which represents the filing fee of \$52.50 times the eight (8) Amendments to be filed.

All documents and correspondence are to be directed to my office. Your time and consideration in this matter are greatly appreciated.

Sincerely,

Paul S. Labiner
Paul S. Labiner, Esq.

dcc
Enclosures

Amend
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10/14/97

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:


1. The name of the corporation before amendment is JACK'S OF BROWARD, INC.
2. The name of the corporation after amendment is JACK'S OF BROWARD, INC.
3. The text of the amendment to Article III, as adopted, is as follows:

The aggregate number of shares of stock of this corporation which it is authorized to have outstanding at any one time is Seven-Thousand, Five-Hundred (7,500) shares of voting and non-voting common stock. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

4. Non-voting shares shall be designated as Series 2 and shall continue to be subject to all limitations, preferences, and relative rights as voting shares which shall be designated as Series 1, except that non-voting shares will not have the right to vote.
5. Written Notice will be provided to all outstanding shareholders regarding the division and designation of shares of stock into voting and non-voting shares.
6. The date of adoption of the amendment was July 28, 1997.
7. The amendment was unanimously adopted by the Board Of Directors and the Shareholders, which vote was sufficient for approval.
8. These amendments will be effective upon filing.

DATE: 9/19/97


DAVID GOLDSTEIN, Secretary


IRVING GOLDSTEIN, President